

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009.

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 09th June, 2023

To,

The Secretary

The Bombay Stock Exchange

25, P.J. Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 503626

Sub: Resignation of Company Secretary

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir / Madam,

Please be informed that Mrs. PRITHA CHAUDHURY, Company Secretary has resigned from the Company with effect from the close of the business hours on 09th June, 2023 owing to personal reasons.

Mrs. PRITHA CHAUDHURY has confirmed that there is no other material reason other than the reason provided above.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

SANJIB DUTTA

Director

DIN: 08419495

08th June, 2023

To

The Board of Directors

Kshitij Investments Limited

Belvedere Court, Alipore Road, Kolkata 700027

Dear Sir(s),

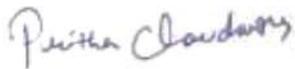
Sub: Resignation as Company Secretary

I hereby tender my resignation as a Company Secretary of **M/s Kshitij Investments Limited** with effect from the close of the business hours on 09th June, 2023 owing to personal reasons.

I am immensely thankful and deeply appreciate the sincere co-operation and support being extended to me during my tenure as the Company Secretary in the organization.

Thanking You

Yours Faithfully,



Pritha Chaudhury

(Membership No. A38993 of The Institute of Company Secretaries of India)