

Kshitij Investments Limited

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

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ksh.inv.ltd@gmail.com

CIN - L67120MH1979PLC021315

Date: 31th March, 2023

**To,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 503626**

Dear Sir,

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

Sub : Outcome of the board meeting : Appointment of Mr. Sanjib Dutta as Additional Non-Executive Director – Independent

Please be informed that the Board of Directors of the Company in its meeting held on 31st March, 2023, has inter-alia, approved the appointment of Mr. Sanjib Dutta (DIN- 08419495) as an Additional Non-Executive Director – Independent w.e.f 31st March, 2023.

Mr. Sanjib Dutta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Brief profile: Mr. Sanjib Dutta is a Graduate (B. Com) and has over 10 years of rich experience in Accounting, Finance & Taxation. He also has expertise in availing and maintaining statutory compliances required for Company's compliances with Companies Act, 2013, Income Tax Act, 1961 and other Regulatory Authorities.

Mr. Sanjib Dutta is not related to any Director of the Company.

The Board meeting commenced on 3:30 p.m. and concluded at 4:15 p.m. on 31st March, 2023.

Kindly incorporate the same in your records,

**Yours faithfully
For KSHITIJ INVESTMENTS LIMITED**

**PRANAV VINAYKUMAR RAJKUMAR
Director
DIN: 00289342**

Place: Mumbai