



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 4th October, 2024

To

The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001, Maharashtra, India

Scrip Code: BSE-500240

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-Resignation of Mrs. Sulajja Firodia Motwani as Director of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that Mrs. Sulajja Firodia Motwani, (DIN: 00052851) Director (Non - Executive Non -Independent) of the Company has vide letter dated 3rd October, 2024 resigned from the position of Director of the Company with effect from the close of business hours on 3rd October, 2024.

Further, in compliance with the requirement of clause 7C of Para A, Part A of Schedule III of SEBI Listing Regulations, the resignation letter (which includes reasons of resignation) received from Mrs. Sulajja Firodia Motwani is enclosed as '**Annexure A**'.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as '**Annexure B**' to this letter.

You are requested to take the above information on record

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary & Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819

Annexure A

Date: 03/10/2024

To,
The Board of Directors,
KINETIC ENGINEERING LIMITED
D1 Block, Plot No. 18/2, MIDC,
Chinchwad, Pune- 411019

Sub: Resignation from the post of Director

Due to my other obligations and pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation from the post of directorship of the company with immediate effect.

I am grateful to the members of the Board for their co-operation and kind support during my tenure as Director.

Kindly take my resignation on record and file necessary E-forms to the Ministry of Corporate Affairs.

Yours Faithfully,



Sulajja Firodia Motwani
DIN No. 00052851



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Annexure B

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; vide letter dated 3 rd October, 2024
2.	Date of appointment / cessation (as applicable) Term of appointment	Cessation with effect from the close of business hours on 3 rd October, 2024. NA
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA

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