

**KINETIC TRUST LIMITED**

**Dated: 16<sup>th</sup> September, 2024**

To,  
The Secretary  
BSE LIMITED,  
P J Towers, Dalal Street,  
Mumbai-400001,

**Sub.: Intimation regarding Appointment of Company Secretary.**

**Ref.: KINETIC TRUST LIMITED (SCRIP CODE-531274)**

Madam/ Sir,


Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors in its meeting held today i.e. on September 16, 2024 has approved the appointment of Mr. Pankaj Kumar Gupta (A54264) as Company Secretary & Compliance officer of the Company) as follows:

Sl. No.	Particulars	Details
1	Reason for change	Appointment of Mr. Pankaj Kumar Gupta (A54264) as Company Secretary & Compliance officer of the Company
2	Date of Appointment	September 16, 2024
3	Brief profile	Mr. Pankaj Kumar Gupta is an Associate Member of Institute of Company Secretaries of India and has done B.Com. from Delhi University. He is further pursuing L.L.B. He has prior experience of 5+ years in the field of Corporate laws, Securities law, Corporate Governance and other related matters.
4	Disclosure of relationships between directors	Not related to any one on the Board

Kindly take it on your records.

Thanking you,

**FOR KINETIC TRUST LIMITED**

  
**RAJESH ARORA**  
(DIRECTOR)  
(DIN:00662396)

**CIN: L67120PB1992PLC012532**