



KINETIC TRUST LIMITED

Dated: 26th July, 2024

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

Sub.: Outcome of the Board Meeting

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

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e., 26th July, 2024 at 10:00 A.M and concluded at 10:30 A.M. at corporate office at 1406, Vikram Tower, 16 Rajendra Place New Delhi, have considered and approved the following:

1. Appointment of M/s Skyline Financial Services Private Limited as RTA and discontinuation of M/s Link Intime India Private Limited as RTA

Kindly take it on your records.

Thanking you,

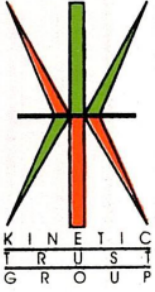
FOR KINETIC TRUST LIMITED

Rajesh Arora



Rajesh Arora
Director
Date: 25th July 2024

CIN: L67120PB1992PLC012532



CERTIFIED TRUE COPY OF THE MINUTES OF MEETING OF DIRECTORS OF KINETIC TRUST LIMITED HELD ON FRIDAY, 26th JULY, 2024 AT 10:00 AM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 1406, VIKRAM TOWER, RAJENDRA PLACE, NEW DELHI 110008 CONCLUDED AT 10:30 AM

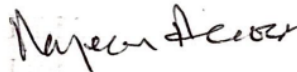
“RESOLVED THAT the Company appoints M/s Skyline Financial Services Private Limited (SEBI Registration No - INR000003241) as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

RESOLVED FURTHER THAT the Company further discontinues the services of M/s Link Intime India Private Limited as its existing Registrar & Transfer Agent for the depository with effect from 26th July 2024.

“RESOLVED FURTHER THAT Mr. Rajesh Arora, Director and Mr. Ranjan Kumar, CFO of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

The resolution was passed unanimously.

For and on behalf of Kinetic Trust Limited



Rajesh Arora

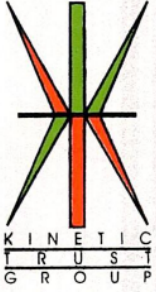
Director

Date: 26th July 2024

Place: New Delhi



CIN: L67120PB1992PLC012532



ANNEXURE A

DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN PART A OF SCHEDULE III OF THE LODR REGULATIONS VIDE CIRCULAR DATED 13th JULY 2023

Reason for Appointment or Discontinuation	M/s Link Intime India Private Limited (SEBI registration no - INR000004058) had been serving as Registrar and Transfer Agent of the Company for the longest time. However in order to conserve the costs, the management was seeking a cost effective alternative, which they finally found in M/s Skyline Financial Services Private Limited (SEBI registration no - INR000003241) and therefore this change is taking place.
Date on which above would become effective	26 th July 2024

For and on behalf of Kinetic Trust Limited

Rajesh Arora

Rajesh Arora

Director

Date: 26th July 2024

Place: New Delhi



CIN: L67120PB1992PLC032532