

# ***Kshitij Investments Limited***

*Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.  
Panchratna, Charni Road, Mumbai – 400004*

*Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775*

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

*E mail: ksh.inv.ltd@gmail.com*

**CIN-L67120MH1979PLC021315**

*Website: <https://www.kilted.in>*

Date: 12<sup>th</sup> July, 2024

To,  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub:** Intimation of Appointment of Chief Financial Officer (CFO) and Resignation of Chief Financial Officer (CFO).

**Ref: Scrip Code - 503626**

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**Dear Sir/Madam,**

We would like to inform that, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 11th July, 2024 has appointed Mr. Aman Agrawal (PAN: BZRPA8822P), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Further, Resignation of Mr. Pranav Rajkumar as Chief Financial officer (CFO) was accepted at the meeting.

The above is for your kind information and records.

Kindly take the same on your records.

Thanking You,

Yours faithfully

**For Kshitij Investments Limited**

**CS Nalini Kankani**

**Company Secretary & Compliance Officer**

Date: 12<sup>th</sup> July, 2024

Enclosed: Annexure I

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## **Annexure –I**

**Additional details as required under Regulation 30 of the SEBI Listing Regulations**

### **Brief Profile of Mr. Aman Agrawal (Chief Financial Officer)**

<b>Name</b>	Mr. Aman Agrawal
<b>PAN</b>	BZRPA8822P
<b>Post Qualification experience in brief</b>	He has pursued MBA from Astral College Indore, He commands a great skill in Finance Domain and overall management of the Business. Also he is having experience of more than 2 years in the field of Food and Agro Processing Business.
<b>Date of appointment</b>	11/07/2024
<b>Disclosure of relationships between Directors</b>	Nephew of Rohit Agrawal and Rahul Agrawal
<b>Person not debarred from holding office as Director pursuant to SEBI Order</b>	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
<b>Name of Listed entities in which the directorships are held</b>	Kshitij Investments Limited
<b>Membership/Chairmanship of Committees of other companies</b>	NIL
<b>No. of equity shares held in the Company</b>	NIL
<b>Name of Listed Entities from which resigned in the past three (3) years</b>	NIL

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## **Brief Profile of Mr. Pranav Rajkumar**

### **Resigning Chief Financial Officer**

<b>Name of</b>	<b>Pranav Rajkumar</b>
<b>Date of Appointment</b>	27/01/2023
<b>Date of Resignation</b>	11/07/2024
<b>DIN</b>	00289342
<b>Reason of resignation</b>	Owing to Personal Reasons
<b>Disclosure of relationships between Directors</b>	Not related to any director of the Company
<b>Name of Listed entities in which the directorships are held</b>	Kshitij Investments Limited
<b>No. of equity shares held in the Company</b>	NIL