



**CELEBRATING 50 YEARS OF KINETIC**

**KEL:SH:SE**

**Date: 01 July 2024**

To,  
The Manager-Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, P J Towers  
Fort, Mumbai- 400 001.

BSE Scrip Code: 500240

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Section 203 of the Companies Act, 2013 and reference to the Outcome of Board Meeting dated 30.05.2024, we wish to inform that Mr. Chaitanya Korrane ceases from the position of the Chief Executive Officer of the Company due to completion of his tenure of office dated 30.06.2024.

The requisite disclosure is enclosed in Annexure I.

Thanking You,

Yours Truly,  
***For Kinetic Engineering Limited***

***Chaitanya Mundra***  
***Company Secretary and 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



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Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023.

Annexure I -

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Chaitanya Koranne
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation due to completion of tenure
2	Date of appointment/cessation (as applicable) & term of appointment	Cessation with effect from end of day 30 June 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

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