



KINETIC TRUST LIMITED

Dated: 6th November, 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 November 6, 2024 has approved the appointment of Ms. Varsha Jain (A67715) as Company Secretary & Compliance officer of the Company) as follows:

Sl. No.	Particulars	Details
1	Reason for change	Appointment of Ms. Varsha Jain due to resignation by Mr. Pankaj Kumar Gupta (A54264) as Company Secretary & Compliance officer of the Company
2	Date of Appointment	November 6, 2024
3	Brief profile	Ms. Varsha Jain is an Associate Member of Institute of Company Secretaries of India since 2019 and has pursued M.Com from IGNOU in 2017 and B.Com. (Hons) from Delhi University in 2014. She 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
RAJESH ARORA
(DIRECTOR)
(DIN:00662396)



CIN: L67120PB1992PLC012532