

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.kilttd.in>

Date: 13th August, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – Regularization of appointment of Additional Directors and reappointment of Mr. Pranav Vinaykumar Rajkumar (DIN: 00289342) who retired by rotation in the Annual General Meeting.

Ref: Scrip Code- 503626

Dear Sir / Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, we wish to inform you that

1. The Members at the Annual General Meeting held on 13th August, 2024 regularized the appointment of Mr. Rahul Agrawal (DIN: 06532413) as Managing Director of the Company.
2. The Members at the Annual General Meeting held on 13th August, 2024 regularized the appointment of Mr. Rohit Agrawal (DIN: 06531456) as Director and Chairman of the Company.
3. The Members at the Annual General Meeting held on 13th August, 2024 regularized the appointment of Ms. Krati Maheshwari (DIN: 09611183) as Independent Director of the Company.
4. The Members at the Annual General Meeting held on 13th August, 2024 regularized the appointment of Ms. Anshika Goyal (DIN: 10635687) as Independent Director of the Company.

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.kilttd.in>

5. The Members at the Annual General Meeting held on 13th August, 2024 reappointed Mr. Pranav Vinaykumar Rajkumar (DIN: 00289342) who had retired by rotation.

This is for your information and records.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Kshitij Investments Limited

CS Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 13th August, 2024

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.kiltid.in>

Brief Profile

Additional Information on Directors recommended for appointment/re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Rohit Agrawal	Rahul Agrawal	Pranav Rajkumar	Krati Maheshwari	Anshika Goyal
Date of Appointment	13/08/2024	13/08/2024	13/08/2024	13/08/2024	13/08/2024
DIN	06531456	06532413	00289342	09611183	10635687
Brief Profile	He has completed B.com And M. com as educational qualification. He holds an experience of 18 to 20 years in the family business related to trading and manufacturing of Food grains. He is the elder son of the family and looks after the day to day management of the company and is involved in the major decision making of the business.	He has pursued MBA from Sinhgad Institute of Management Pune, He commands a great skill in Business Management and looks into the overall management / operations of the Business. Also he is having experience of more than 10 years in the business of Food and Agro Processing products.	B. Com, CFA, with 17 years of entrepreneurial experience in self owned industries which are into Metal Processing, Metal Production, Sales and overall Management.	She is a qualified Company Secretary with 5 years of post-qualification experience. Additionally she has also completed B.com, LLB and LLM	She is a Qualified Chartered Accountant with exposure in Direct Taxation related to Compliance, Advisory, Appeals & Litigations and dealt in Project Financing through various Nationalized Banks.

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>

Disclosure of relationships between Directors	Brother of Rahul Agrawal and Uncle of Aman Agrawal	Brother of Rohit Agrawal and Uncle of Aman Agrawal	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	Kshitij Investments Limited	Kshitij Investments Limited	Kshitij Investments Limited	Kshitij Investments Limited	Kshitij Investments Limited
Membership/ Chairmanship of Committees of other companies	NIL	NIL	NIL	NIL	NIL
No. of equity shares held in the Company	9,23,500 Fully paid Equity Shares	9,23,500 Fully paid Equity Shares	NIL	NIL	NIL
Name of Listed Entities from which resigned in the past three (3) years	NIL	NIL	NIL	NIL	NIL