

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

09th September, 2021

To
The Manager - Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: 500240

Subject- Revised Disclosure for Appointment of Assistant Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III to the Listing Regulations, we wish to inform that Mr. Kamlesh Shinde, qualified Company Secretary has been appointed as Assistant Company Secretary and Compliance Officer of the Company w.e.f 7th September, 2021.

The disclosure pursuant to the provisions of Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Mr. Kamlesh M. Shinde, as Assistant Company Secretary and Compliance Officer of the Company, is enclosed herewith.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited

Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204



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Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Brief profile of Mr. Kamlesh M. Shinde:

a.	Name of the Company Secretary	Mr. Kamlesh M Shinde
b.	Age	46 years.
c.	Date of Appointment	7 th September, 2021
d.	Brief Profile	Mr. Kamlesh M. Shinde is an Associate Member of the Institute of Company Secretaries of India and has over 7 years of post-qualification experience in Corporate Secretarial Function and other Compliance function. Prior to joining Kinetic Engineering Ltd, he was Company Secretary and Compliance Officer of Rapicut Carbides Limited.

