

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

Date: 20th October, 2021

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

Scrip Code: BSE-500240

Subject: Re-appointment of Mr. Chaitanya Koranne as Chief Executive Officer.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today approved/took on record following:

1. Noting of cessation of Mr. Chaitanya Koranne as Chief Executive Officer of the Company due to completion of his term and his re-appointment as Chief Executive Officer and Key Managerial Personnel effective from 20th October, 2021. Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure I.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kinetic Engineering Limited



Kamlesh Shinde.
Assistant Company Secretary & Compliance Officer.

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Annexure I

Sr No.	Particulars	Mr. Chaitanya Koranne
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Cessation and Re-appointment
2	Date of Appointment / Change in designation	20 th October, 2021
3	Term of Appointment	1 year
4	Disclosure of relationships between directors (in case of appointment of director)	None
5	Affirmation	Not Applicable
6	Brief Profile	B. Tech. Mechanical from IIT Varanasi and has completed PGDBM from IIM Bengaluru. Having an industrial experience of around 35 years' specifically in Automobile Industry. Prior joining to Kinetic Engineering Ltd., he was designated as Vice President, Aequs Aerospace, Karnataka.
