



CELEBRATING 50 YEARS OF KINETIC

CIN : L35912MH1970PLC014819'

To
The Manager - Corporate Relations Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001.

Date: 15th March, 2022

Scrip Code: 500240

Subject- Change in the position of Compliance Officer.

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, has resigned from the office of Company Secretary and Compliance Officer with effect from closing of working hours of 15th March, 2022.

Further, Mr. Chaitanya Mundra, Assistant Company Secretary of the Company is appointed as Compliance Officer with effect from 16th March, 2022.

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. Chaitanya Mundra, Assistant Company Secretary of the Company as 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

KINETIC ENGINEERING LTD

HEAD OFFICE:
D-1 Block, 18/2, MIDC, Chinchwad,
Pune, Maharashtra 411019

FACTORY:
Nagar-Daund Road,
Ahmednagar 414001

CONTACT:
+91 20 66142049
www.KineticIndia.com



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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. Chaitanya Mundra :

a.	Name of the Compliance Officer	Mr. Chaitanya Mundra
b.	Age	34 years.
c.	Date of Appointment	16 th March, 2022
d.	Brief Profile	Mr. Chaitanya Mundra is an Associate Member of the Institute of Company Secretaries of India, Law Graduate from Pune University and Commerce Graduate from Sambalpur University and has over 6 years of post-qualification experience in Corporate Secretarial Function and other Compliance function. Prior to joining Kinetic Engineering Ltd, he has worked with Minda Stoneridge Instruments Limited and Maharashtra Scooters Limited.

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