



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: 31 May 2024

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

BSE Scrip Code: 500240

Subject: Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Dear Sir/Madam,

In terms of Regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that the Board approved Appointment of Mr. Rohit Prakash Bafana, (DIN 00590469), as an Additional Director in the capacity of Independent Director on the Board of the Company, for a term of 5 years effective from 30 May 2024, subject to shareholders’ approval.

The requisite disclosure is enclosed in Annexure I.

Thanking You,

Yours Truly,

For Kinetic Engineering Limited

Chaitanya Mundra

Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

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

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819



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Annexure I -

Details of Mr. Rohit Prakash Bafana -

Sr. No.	Particulars	Mr. Rohit Prakash Bafana (DIN: 00590469)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment / Change in designation	30 May 2024
4	Term of Appointment	5 years
5	Disclosure of relationships between directors (in case of appointment of director)	Mr. Rohit Prakash Bafana is not related to any other Director(s) presently on the Board or any of the Key Managerial Personnel of the Company.
6	Affirmation	Based on the information available with us the Directors is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
7	Brief Profile	<p>Bachelor of Engineering, (University of Pune) Maharashtra Institute of Technology, Pune, and Master of Science, University of Pittsburgh, Pennsylvania, USA</p> <p>Mr. Bafana is currently Managing Director of United Chem Energy Trading Pvt. Ltd., a trading company dealing in imports and distribution of Biodiesel & allied Fuel oils.</p>

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