

**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: 04.06.2019

**To,
The Corporate Relations Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Sub.:- Resignation of Company Secretary and Compliance Officer of the Company.

Scrip ID: 500240

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Deepal Shah, Company Secretary and Compliance Officer of the Company was relieved from duty on 3rd June, 2019 after office hours.

You are requested to take note of the same.

Thanking You.

Yours Faithfully.

For **Kinetic Engineering Limited**


Ajinkya A. Firodia
Managing Director & CFO
DIN: 00332204