

**KINETIC ENGINEERING LIMITED**

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Website : www.kineticindia.com

Date: 15.04.2019

The Listing Compliance Department  
Bombay Stock Exchange,  
Floor 25<sup>th</sup>, P.J. Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Intimation of Vacation of office of Independent Directors**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following changes have taken place in the composition of Board of Directors of the Company:

**1. Vacation of office of Mr. Sudhir Sanghi (DIN : 00033352)**

Mr. Sudhir Sanghi was appointed as Independent director for a period of 5 years with effect from 1<sup>st</sup> April, 2014. His tenure came to an end on 31<sup>st</sup> March, 2019. Further, no resolution for his re-appointment has been passed, which resulted in vacation of office.

**2. Vacation of office of Mr. Jinendra Hirachand Munot ( 00049838)**

Mr. Jinendra Hirachand Munot was appointed as Independent director for a period of 5 years with effect from 1<sup>st</sup> April, 2014. His tenure came to an end on 31<sup>st</sup> March, 2019. Further, no resolution for his re-appointment has been passed, which resulted in vacation of office.

Kindly take the same on record.

Thanking you,

For **Kinetic Engineering Limited**

  
Deepal Shah

Company Secretary

