



**CELEBRATING 50 YEARS OF KINETIC**

**KEL:SH:SE**

**Date: 20 April 2024**

To,  
The Manager-Corporate Relations Department  
BSE Limited  
1<sup>st</sup> 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 – Cessation/Retirement of Independent Director on completion of first term.**

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 Mr. Rohit Prakash Bafana (DIN: 00590469) retired from the position of the Independent Director of the Company on completion of his term of office. 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 -

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Rohit Prakash Bafana (DIN: 00590469)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement due to completion of tenure as Independent Director
2	Date of appointment / reappointment / cessation (as applicable) term of appointment/reappointment	Cessation with effect from end of day of 12 February 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

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