

KINETIC TRUST LIMITED

CIN: L67120PB1992PLC012532
527R, CITY TOWER, 2ND FLOOR, LUDHIANA PUNJAB
Email: info@ktl.co.in Tel: 011-66402000

Dated: 8th February, 2023

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: OUTCOME OF THE BOARD MEETING HELD ON 8TH FEBRUARY, 2023.

Ref.: KINETIC TRUST LIMITED (SCRIP CODE-531274)

Dear Sir/Madam

This is to inform you that the Board, at its meeting held today i.e., 8th February, 2023 at 12:00 P.M and concluded at 12:40 P.M. at Corporate office 1406, Vikram Tower, 16 Rajendra Place New Delhi-, have considered and approved the following:

1. The Standalone Financial results (unaudited) along with the limited review report by the auditor for the third quarter ended 31st December 2022.
2. Resignation of Ms. Swati Dhruv Aggarwal as Company Secretary & Compliance officer, with effect from 8th February 2023.

Kindly take it on your records.

Thanking you,

FOR KINETIC TRUST LIMITED

**RAJESH ARORA
(DIRECTOR)**