

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

May 14, 2021

**The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001**

Dear Sir,

Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN

Sub.: Intimation on the outcome of the Board Meeting held on May 14, 2021 and disclosure under Regulation 30 of SEBI Listing Regulations

Kindly refer our letter dated 20th April 2021, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider the audited financial results for the year ended March 31, 2021.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Audited financial results:

Audited financial results for the year ended 31st March 2021, in respect of which we enclose copies of the following as prescribed under Regulation 33 of the Listing Regulations:

- a. The detailed format of the audited financial results being submitted as per the listing regulations. The said results will be uploaded online on the stock exchange website. The financial results will also be published as per the format prescribed in the listing regulations;
- b. Auditor's report from the statutory auditor, M/s. VKAN & Associates and
- c. Declaration under Regulation 33(3)(d) of the Listing Regulations;

2. Convening of Annual General Meeting (AGM):

Convening of 43rd AGM of the Company on Friday, the 27th August 2021. The Register of Members will be closed from Monday, 23rd August 2021 to Friday, 27th August 2021 (both days inclusive) for the purpose of annual general meeting.

3. Appointment of Manager and Chief Financial Officer :

Appointment of Ms. M Gayathri as the Manager for a term of 3 years with effect from 14th May 2021 subject to the approval of the shareholders at the ensuing Annual General Meeting. Further, Ms. Gayathri is appointed as the Chief Financial Officer of the Company with effect from 14th May 2021.

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The information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

The meeting of the Board of Directors commenced at 4.10 p.m. and concluded at 4.50 p.m.

Kindly take note of the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Kartik Investments Trust Limited



Sangeetha S
Company Secretary

Encl.: As above

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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SL. No	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. M Gayathri as Chief Financial Officer and Manager of the Company.
2	Date of appointment & term of appointment	Chief Financial Officer - Effective 14 th May 2021 Manager – For a term of 3 years with effect from 14 th May 2021 subject to the approval of the shareholders at the ensuing Annual General Meeting.
3	Brief profile	Ms. M Gayathri is a graduate in Commerce and Masters in Business Administration. She has over 15 years of experience in handling finance function.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Kartik Investments Trust Limited



S Sangeetha
Company Secretary