

**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

1st June, 2021

To
The Manager - Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrp Code: 500240

Subject- Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III to the Listing Regulations, we wish to inform that Mr. Nikhil Deshpande, Company Secretary & Compliance Officer of the Company has resigned with effect from closing of working hours of Monday, 31st May, 2021.

In the interim, Ms. Khushboo Kothari has been authorised and appointed as Compliance Officer of the Company.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited

Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204