

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 6, 2024

**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 6th May, 2024 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Kindly refer our letter dated 6th April 2024, 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, 2024. 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 2024, 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. R Sundararajan & Associates; and
- c. Declaration under Regulation 33(3)(d) of the Listing Regulations

2. Re-appointment of Manager:

Recommendation for re-appointment of Ms. M Gayathri as the Manager of the Company for a further term of three years effective 14th May 2024, subject to the approval of shareholders at the ensuing 46th Annual General Meeting (AGM).

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

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3. Convening of Annual General Meeting (AGM):

Convening of 46th AGM of the Company on Friday, the 2nd August, 2024. The Register of Members will be closed from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (both days inclusive) for the purpose of AGM.

The meeting of the Board of Directors commenced at 4.45 p.m. and concluded at 6.00 p.m.

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

Thanking you,

Yours faithfully

For Kartik Investments Trust Limited



KRITHIKA

VIJAY KARTHIK

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KRITHIKA VIJAY KARTHIK
Date: 2024.05.06
18:22:31 +05'30'

Krithika Vijay Karthik
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

SN.	Requirement	Disclosure
1	Reason for change	Re-appointment of Ms. M Gayathri as Manager of the Company: The term of Ms. M Gayathri as Manager expires effective 13th May 2024. The board has recommended her re- appointment as Manager for a further term of three years effective 14th May 2024 for the approval of shareholders at the ensuing 46th AGM of the Company.
2	Date of appointment / Term of appointment	Re-appointment for a term of 3 years with effect from 14 th May 2024 till 13 th May 2027, 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 Master in Business Administration She has over 18 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



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VIJAY KARTHIK

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Date: 2024.05.06
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Krithika Vijay Karthik
Company Secretary