

**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)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

07th September, 2021

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

Scrip Code: 500240

Subject- Change in 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 Ms. Khushboo Kothari, has resigned from the post of Compliance Officer w.e.f closing of working hours of 6th September, 2021.

Further, Mr. Kamlesh Shinde, qualified Company Secretary has been appointed as Assistant Company Secretary and Compliance Officer of the Company w.e.f 7th September, 2021.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited

Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204

