



KINETIC TRUST LIMITED

Dated: 18th March, 2024

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

Sub.: Intimation regarding Change in Directorship of the Board of Directors.

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

Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Parvinder Kaur (DIN: 10205674) Director of the Company have completed her tenure and ceased to be Director & Key Managerial Personnel of the Company and same was noted by the Directors of the Company in its meeting held on March 18, 2024.

Kindly take it on your records.

Thanking you,

FOR KINETIC TRUST LIMITED

RAJESH Digitally signed
by RAJESH
ARORA
Date: 2024.03.18
16:58:12 +05'30'

RAJESH ARORA
(DIRECTOR)
(DIN: 00662396)



CIN: L67120PB1992PLC012532