



**CELEBRATING 50 YEARS OF KINETIC**

**KEL:SH:SE**

**Date: 01 April 2024**

To,  
The Manager - Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, P J Towers  
Fort, Mumbai - 400 001  
  
BSE Scrip Code: 500240

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation/Retirement of Independent Directors on completion of second term.**

In terms of Regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that Mr. Shirish Ratanlal Kotecha (DIN: 00170659) and Mr. Ramesh Jankiram Kabra (DIN: 00306688) have retired from the position of the Independent Directors of the Company on completion of their second and final term of office effective from day end of 31<sup>st</sup> March 2024. Accordingly, they have ceased to be Directors of the Company.

The Board of Directors of the Company places on record their appreciation for the valuable contributions and guidance provided by them during their tenure.

The requisite disclosures are enclosed in Annexure I.

Kindly take the aforementioned information on record.

Thanking You,

Yours Truly,  
***For Kinetic Engineering Limited***

***Chaitanya Mundra***  
***Company Secretary and Compliance Officer***  
***Membership No. ACS 57832***

**KINETIC ENGINEERING LTD**

HEAD OFFICE:  
Kinetic Innovation Park  
D-1 Block, 18/2 MIDC, Chinchwad,  
Pune, Maharashtra 411019, India

FACTORY:  
Kinetic Manufacturing Plant  
Nagar-Daund Road,  
Ahmednagar 414001, India

CONTACT:  
+91 20 66142049  
www.KineticIndia.com  
CIN:L35912MH1970PLC014819



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**Annexure I -**

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Shirish Ratanlal Kotecha (DIN: 00170659)	Mr. Ramesh Jankiram Kabra (DIN: 00306688)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement due to completion of tenure as Independent Director	Retirement due to completion of tenure as Independent Director
2	Date of appointment / reappointment / cessation (as applicable) C term of appointment/reappointment	Cessation with effect from end of day of 31 <sup>st</sup> March 2024.	Cessation with effect from end of day of 31 <sup>st</sup> March 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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