



KINETIC TRUST LIMITED

Dated: 20th March, 2024

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

Sub: Intimation regarding Appointment of Smt Parvinder Kaur, as Woman Director on the Board of Kinetic Trust Limited.

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

Dear Sir(s),

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Smt. Parvinder Kaur (DIN: 10205674) has been appointed as Non-Executive Non-Independent Woman Director on the Board of Kinetic Trust Limited with immediate effect i.e. March 20, 2024. Further, Smt. Parvinder Kaur is not *inter-se* related to any other Director of the Company.

Further, Smt. Parvinder Kaur is not debarred from holding the office of Director by of virtue of any SEBI Order or any other such authority.

The brief profile of Smt Parvinder Kaur is as under: -

"Smt Parvinder Kaur has done B. Com from Gargi College, Delhi University and she graduated in the year 1988. She is self-employed and is running multiple successful independent business ventures.

Smt Parvinder Kaur is holding Nil equity shares in the Company. Further, she has no inter-se relation with any other Director or Key Managerial Personnel of the Company."

This is for your kind information and dissemination.

Thanking you,

FOR KINETIC TRUST LIMITED

RAJESH
ARORA
RAJESH ARORA
(DIRECTOR)

Digitally signed by
RAJESH ARORA
Date: 2024.03.20
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