



KINETIC TRUST LIMITED

Dated: 8th January, 2024

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

Sub.: Intimation regarding Appointment of Company Secretary.

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

Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors in its meeting held today i.e. on January 8, 2024 has approved the appointment of Ms. Anjali Garg (A66538) as Company Secretary & Compliance officer of the Company and resignation of Ms. Jyoti Kumari (A53777) as follows:

Sl. No.	Particulars	Details
1	Reason for change	Appointment of Ms. Anjali Kumari (A66538) as Company Secretary & Compliance officer of the Company on account of resignation of Ms. Jyoti Kumari (A53777).
2	Date of Appointment	January 8, 2024
3	Brief profile	Ms. Anjali Garg is an Associate Member of Institute of Company Secretaries of India and had done B.Com. (H), beside this she is pursuing LLB. She has prior experience in the field of Corporate law, Securities law, Corporate Governance and other related matters.
4	Disclosure of relationships between directors	Not Applicable

Kindly take it on your records.

CIN: L67120PB1992PLC012532

CORPORATE OFFICE : 1406, VIKRAM TOWER, 16 RAJENDRA PLACE, NEW DELHI - 110008. INDIA
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REGD OFFICE : 527R, City Tower, 2nd Floor, Model Town, LUDHIANA - 141002. (Pb.) INDIA



KINETIC TRUST LIMITED

Thanking you,

// CERTIFIED TRUE COPY //

FOR KINETIC TRUST LIMITED

For KINETIC TRUST LTD.

Sanjeev Arora
SANJEEV ARORA
(DIRECTOR)

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