

# ***Kshitij Investments Limited***

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

*ksh.inv.ltd@gmail.com*

**CIN-L67120MH1979PLC021315**

**Date: 29/04/2024**

To,

**The Secretary**

**The Bombay Stock Exchange**

25, P.J. Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 503626

**Dear Sir/ Madam,**

**Sub: Resignation of Company Secretary**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Please be informed that Mr. NIKUNJ MAHENDRABHAI KANABAR, Company Secretary, has resigned from the Company with effect from the close of the business hours on 29th April 2024 owing to personal reasons.

Mr. NIKUNJ MAHENDRABHAI KANABAR has confirmed that there is no other material reason other than the reason provided above.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

**For KSHITIJ INVESTMENTS LIMITED**

**PRANAV RAJKUMAR**

**Whole-Time Director**

**DIN: 00289342**

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## **Annexure A**

Resignation of Mr. Nikunj Mahendrabhai Kanabar as Company Secretary and Compliance Officer

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the position of Company Secretary and Compliance Officer
2	Date of <del>appointment</del> / cessation	From the closure of business hours on 29 <sup>th</sup> April, 2024

**NIKUNJ MAHENDRABHAI KANABAR**  
**COMPANY SECRETARY**  
**FCS: 12357**

**Date: April 29, 2024**

**To**  
**The Board of Directors,**  
**Kshitij Investments Limited**  
**509 Loha Bhavan, 93, P. D'mello Road,**  
**Carnac Bunder,**  
**Mumbai – 400 009.**

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER.**

Dear Sir/Madam,

With reference to above subject, I Nikunj Mahendrabhai Kanabar, having membership No. F12357 would like to state that due to personal reason, I would not able to continue to hold the office of Company Secretary & Compliance Officer of **Kshitij Investments Limited**. Hence, I do hereby resign from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

You are requested to please accept the resignation with immediate effect and file the necessary forms with the Registrar of Companies and oblige.

**Thanking You,**



**CS Nikunj Mahendrabhai Kanabar**  
**FCS: 12357**

