

Kshitij Investments Limited

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

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CIN-L67120MH1979PLC021315

Date: 30th March, 2024

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref: Scrip Code: 503626

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of Kshitij Investments Limited, in their meeting commenced at 12:00 P.M. on 30th March, 2024 have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

The meeting concluded at 12:30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kshitij Investments Limited

Pranav Vinaykumar Rajkumar

Whole-Time Director

DIN: 00289342