

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: 23rd March, 2023

**To,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 542155**

**Sub: Re-submission of Outcome of Board Meeting (submitted on 27th January, 2023) as per BSE's
Email dated 28th January, 2023**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Board of Directors in its meeting held on 27th January, 2023 has considered and approved the following;

- (i) Appointment of Mr. Pranav Vinaykumar Rajkumar as Additional Director in the Company.
- (ii) Appointment of Mr. Pranav Vinaykumar Rajkumar as Chief Financial Officer in the Company.
- (iii) Appointment of Mr. Ramlakhan Shiv Singh as Additional Director in the Company.
- (iv) Appointment of Mrs. Dipika Agarwal as Additional Women Director in the Company.
- (v) Acceptance of Resignation of Mr. Kshitij Vinayakumar Rajkumar from the post of Chief Financial Officer of the Company.
- (vi) Acceptance of Resignation of Mr. Naba Kumar Das from the post of Director of the Company.
- (vii) Acceptance of Resignation of Mr. Tushar Kanti Mittra from the post of Director of the Company.
- (viii) Acceptance of Resignation of Mrs. Punam Rao from the post of Women Director of the Company.
- (ix) Acceptance of Resignation of Mr. Manab Kumar Das from the post of Director of the Company.

Additional information as required under SEBI Circular dated September 09, 2015 and BSE's email dated 28th January, 2023 is enclosed as an Annexure.

Kindly acknowledge the receipt.

**Yours faithfully
For KSHITIJ INVESTMENTS LIMITED**

**Pranav Rajkumar, Director
DIN: 00289342
Place: Mumbai**

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ANNEXURE

1. Appointment of Mr. Pranav Vinaykumar Rajkumar as Additional Director.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023
3.	Brief profile (in case of appointment);	B.Com & CFA, presently a businessman and a director in few companies involved in metal processing and some other firms owning real estate since last 8 years. Prior to 2014 for 10 years from 2004, he was abroad in US and Middle East working in Steel Plant and Steel Processing Facilities
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

2. Appointment of Mr. Pranav Vinaykumar Rajkumar as Chief Financial Officer in the Company.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023
3.	Brief profile (in case of appointment);	B.Com, CFA, presently a company director in a few companies having a total of 17 years in Metal Production, Sales Management, Accounting, Management, Real Estate and Securities Risk Analysis.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

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3. Appointment of Mr. Ramlakhan Shiv Singh as Additional Director in the Company.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023
3.	Brief profile (in case of appointment);	M.Com, has been in a senior position managing accounts for 25 years and thereafter served as a company director in a few of companies for last 18 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

4. Appointment of Mrs. Dipika Agarwal as Additional Women Director in the Company.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Women Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023
3.	Brief profile (in case of appointment);	MD (Prosthodontics), has experience in the field of Implants and Special Alloys for Medical Use. She has been occupying a directorial position and management in companies involved in metal processing and metal trade since 2014.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Wife of Pranav Vinaykumar Rajkumar

5. Resignation of Mr. Kshitij Vinayakumar Rajkumar from the post of Chief Financial Officer of the Company.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Chief Financial Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023

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6. Resignation of Mr. Naba Kumar Das from the post of Director of the Company

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the office of Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023

7. Resignation of Mr. Tushar Kanti Mitra from the post of Director of the Company.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the office of Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023

8. Resignation of Mrs. Punam Rao from the post of Women Director of the Company.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the office of Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023

9. Resignation of Mr. Manab Kumar Das from the post of Director of the Company.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the office of Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	27.01.2023

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

Pranav Rajkumar, Director

DIN: 00289342

Place: Mumbai