

Kshitij Investments Limited

*Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.
Panchratna, Charni Road, Mumbai – 400004*

*Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775
Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com*

CIN-L67120MH1979PLC021315

Website: <https://www.kilted.in>

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 18th September, 2024

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Executive Director
Ref: Scrip Code- 503626

Dear Sir / Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, we wish to inform you that:

1. The Board of Directors at their meeting held on 17th September, 2024 accepted and noted the resignation of Mr. Pranav Rajkumar (DIN: 00289342) as Executive Director of the Company with effect from the date as mentioned in the resignation letter i.e. 30th August, 2024.

This is for your information and records.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Kshitij Investments Limited

NALINI Digitally signed by
NALINI KANKANI
KANKANI Date: 2024.09.18
15:44:25 +05'30'

CS Nalini Kankani
Company Secretary and Compliance Officer
Membership No.: A55497
Date: 18th September, 2024

Encl: Brief Profile and Resignation letter

Kshitij Investments Limited

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004

*Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775
Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com*

CIN-L67120MH1979PLC021315

Website: <https://www.kiltid.in>

Annexure –I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile of Mr. Pranav Rajkumar

Resigning Executive Director

Name	Pranav Rajkumar
Date of Appointment	27/01/2023
Date of Resignation	30/08/2024
DIN	00289342
Reason of Resgnation	Due to takeover having been completed and his expansion in another business he doesn't desire to devote his time in the affairs of the company.
Disclosure of relationships between Directors	Not related to any director of the Company
Name of Listed entities in which the directorships are held	Kshitij Investments Limited
Membership/Chairmanship of Committees of other companies	NIL
No. of equity shares held in the Company	NIL
Profile	B. Com, CFA, with 17 years of entrepreneurial experience in self owned industries which are into Metal Processing, Metal Production

30th August, 2024.

Letter of Resignation

The Board of Directors,
Kshitij Investments Ltd,
111, Ground Floor,
Amrit Diamond Trade Centre,
Opera House, Opp Panchratna,
Charni Road, Mumbai 400 004.

Sub: - Resignation from the Position of Director of the Company

Dear Sir,

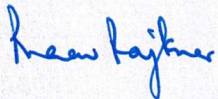
Due to the takeover having been completed and my expansion in another business, I don't have the desire to devote my time in the affairs of Kshitij Investments Ltd.

Hence, I resign as a director with immediate effect, today, 30-8-24. Please release me of my duties.

Please submit the letter to the necessary authorities and inform the Registrar of Companies about the same, so that my release from my Directorship is recorded at all the Authorities.

Thank You,

Yours sincerely,



Pranav Rajkumar
PAN: AGDPR0615B,
DIN: 0028-9342