

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

To,
The Manager-Corporate Relations Department
BSE Limited
1st Floor, P J Towers
Fort, Mumbai- 400 001.

Date: November 13, 2021

BSE Scrip Code: 500240

Subject: Outcome of Board Meeting held on 13.11.2021.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, approved/took on record the following:

Financial Results:

Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2021 along with Limited Review Report thereon. A copy of the same is enclosed.

Appointment of Company Secretary and Key Managerial Personnel:

Appointment of Mr. Kamlesh M Shinde, Assistant Company Secretary and Compliance Officer of the Company as Company Secretary and Key Managerial Personnel, pursuant to the provisions of Section 203 of the Companies Act, 2013 and who will also act as Compliance Officer effective from November 13, 2021.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure I.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kinetic Engineering Limited


Ajinkya Firodia
Managing Director and CFO

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Annexure I

Sr No.	Particulars	Mr. Kamlesh Shinde
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment	13 th November, 2021
3.	Term of appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of a director)	Mr. Kamlesh Shinde is not related to any other Director(s) presently on the Board or any of the Key Managerial Personnel of the Company.
5.	Affirmation	Not Applicable
6.	Brief Profile	Mr. Kamlesh M. Shinde is an Associate Member of the Institute of Company Secretaries of India and has over 7 years of post-qualification experience in Corporate Secretarial Function and other Compliance function. Prior to joining Kinetic Engineering Ltd, he was Company Secretary and Compliance Officer of Rapicut Carbides Limited, listed on BSE.

A. Firodia