

**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

07<sup>th</sup> September, 2021

To  
The Manager - Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001  
Maharashtra, India

Scrip Code: 500240

Subject- Change in Compliance Officer of the Company.

Dear Sir/Madam,

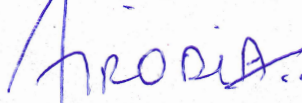
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III to the Listing Regulations, we wish to inform that Ms. Khushboo Kothari, has resigned from the post of Compliance Officer w.e.f closing of working hours of 6<sup>th</sup> September, 2021.

Further, Mr. Kamlesh Shinde, qualified Company Secretary has been appointed as Assistant Company Secretary and Compliance Officer of the Company w.e.f 7<sup>th</sup> September, 2021.

Kindly take the same on your record.

Thanking you,  
Yours sincerely,

For Kinetic Engineering Limited

  
Ajinkya A. Firodia  
Managing Director & CFO  
DIN:00332204

