

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
Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.*

E mail: ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

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

Date: 11th July, 2024

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on 11th July, 2024.

Ref: Scrip Code - 503626

Dear Sir/Madam,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that Board of Directors of Kshitij Investments Limited (“the Company”) in its meeting held today i.e. Thursday, 11th July, 2024, has inter alia taken on record and approved the following:

1. Appointment of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749) as Secretarial Auditor of the Company.
2. Appointment of Mr. Aman Agrawal as Chief Financial Officer of the Company.
3. Appointment of Agrawal Aayush & Associates, Chartered Accountants (Firm Registration No.: 032918C), as Internal Auditor of the company.
4. To increase the Authorized Share Capital of the Company from Existing Rs.3,20,00,000/- (Rupees Three Crores and Twenty Lakh) to Rs.15,00,00,000/- (Fifteen Crores) and consequential amendment of the Capital clause in the Memorandum of Association of the Company.
5. To approve the change of name of the Company from ‘Kshitij Investments Limited’ to ‘Manglam Agricore Limited’ or ‘Manglam Global Corporation Limited’ or such other similar name as may be approved by CRC and ROC.
6. To approve the change in Object Clause of the Company.
7. To approve the change in Registered office of the Company from ‘Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004’ to ‘Chandra Shakher Agrawal, Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya, Narmadapuram, Pipariya, Madhya Pradesh India, 461775’.

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8. To approve power to borrow pursuant to the provisions of section 180(1)(c) of the Companies act, 2013 for an amount not exceeding Rs. 200 Crore.
9. To approve creation of mortgage / charge on the properties/undertakings of the Company under section 180(1)(a) of the Companies act, 2013.
10. To approve power to grant loan/ advance pursuant to the provisions of section 185 of the Companies act, 2013 for an amount not exceeding Rs. 100 Crore.
11. To authorise Mr. Rahul Agrawal and Mr. Rohit Agrawal to apply for various licences for the Company.
12. Resignation of Mr. Pranav Rajkumar as Chief Financial officer of the company.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5:30 PM.

The above is for your kind information and records.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Kshitij Investments Limited

CS Nalini Kankani

Company Secretary & Compliance Officer

Date: 11th July, 2024