

# ***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>*

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

Date: 13<sup>th</sup> September, 2024

**Subject: Intimation of Board Meeting of the Company**  
**Ref: Scrip Code- 503626**

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Dear Sir / Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on Tuesday, 17<sup>th</sup> September, 2024 at 02:00 P.M. at the registered office of the Company to consider the following matters:

1. To take note of Resignation of Mr. Pranav Rajkumar (DIN: 00289342) from the post of Executive Director of the company.
2. Any other matter with the permission of the Chair.

This is for your information and records.

Kindly take the same on your records.

Thanking you  
Your faithfully,

**For Kshitij Investments Limited**

**CS Nalini Kankani**

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 13<sup>th</sup> September, 2024