

# **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](mailto:ksh.inv.ltd@gmail.com)

**CIN-L67120MH1979PLC021315**

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

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

Date: 17<sup>th</sup> September, 2024

**Sub: Outcome of the Board Meeting held on 17<sup>th</sup> September, 2024.**

**Ref: Scrip Code - 503626**

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**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. Tuesday, 17<sup>th</sup> September, 2024, has inter alia taken on record and approved the following:

1. Resignation of Mr. Pranav Rajkumar as Executive Director of the Company from the date as mentioned in the resignation letter received from him.
2. To Authorize Mr. RAHUL AGRAWAL Managing Director (DIN: 06532413) to move an application before Regional Director, Western Region Mumbai for shifting Registered Office of the Company from “State of Maharashtra” to “State of Madhya Pradesh”.
3. To Authorize Mr. Sanjay Maurya, Practicing Company Secretary (COP 22070) (Proprietor of Maurya & Associates) for representing/ hearing case before the Regional Director, Western Region Mumbai for shifting Registered Office of the Company from “State of Maharashtra” to “State of Madhya Pradesh”.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 6:00 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**

**RAHUL  
AGRAWAL**

Digitally signed by  
RAHUL AGRAWAL  
Date: 2024.09.17  
18:05:14 +05'30'

**Rahul Agrawal  
Managing Director**

**Date: 17<sup>th</sup> September, 2024**

**Enclosed:** Resignation letter of Mr. Pranav Rajkumar

30<sup>th</sup> 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,

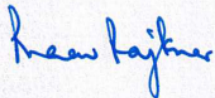
Due to the takeover having been completed and my expansion in another business, I don't have the desire to devote my time in the affairs of Kshitij Investments Ltd.

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 releasement of my Directorship is recorded at all the Authorities.

Thank You,

Yours sincerely,



Pranav Rajkumar  
PAN: AGDPR0615B,  
DIN: 0028-9342