

# ***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.kiltid.in>*

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

Date: 9<sup>th</sup> August, 2024

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 –Change in designation of Whole time Director, Re-appointment of Secretarial Auditor and Re-appointment of Internal Auditors**

**Ref: Scrip Code- 503626**

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Dear Sir / Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, we wish to inform you that

1. The Board of Directors at their meeting held on 08<sup>th</sup> August, 2024 reappointed M/s. Ravi Patidar and associates, Company Secretaries in Practice, as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2024-25.
2. The Board of Directors at their meeting held on 08<sup>th</sup> August, 2024, on the recommendation of the Audit Committee, reappointed Agrawal Aayush & Associates, Chartered Accountants, (Firm Registration No.: 032918C), as Internal Auditor of the company for the financial year 2024-25.
3. The Board of Directors at their meeting held on 08<sup>th</sup> August, 2024, on the recommendation of the Nomination and Remuneration Committee approved and changed the designation of Mr. Pranav Rajkumar (DIN: 00289342) from Whole – time Director to Executive Director, which led to his resignation from Key Managerial Personnel

This is for your information and records.

Kindly take the same on your records.

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Thanking you

Your faithfully,

**For Kshitij Investments Limited**

**CS Nalini Kankani**

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 9<sup>th</sup> August, 2024

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## **Annexure –I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

### **Brief Profile of Mr. Pranav Kumar (Whole-time Director and KMP)**

<b>Name</b>	<b>Pranav Rajkumar</b>
<b>Date of Appointment</b>	27/01/2023
<b>Date of change in designation</b>	08/08/2024
<b>DIN</b>	00289342
<b>Reason of change in designation</b>	Personal Reasons
<b>Disclosure of relationships between Directors</b>	Not related to any director of the Company
<b>Name of Listed entities in which the directorships are held</b>	Kshitij Investments Limited
<b>No. of equity shares held in the Company</b>	NIL
<b>Profile</b>	B. Com, CFA, with 17 years of entrepreneurial experience in self-owned industries who are into Metal Processing, Metal Production, Sales and overall Management. He is a director in Interchrome processors P Ltd (mfg concern), Bemcee Processors Pvt ltd (mfg concern), and in investment companies such as Specialised metal processors Pvt Ltd, Ridhi - Sidhi trading & Investment P Ltd, Kalwa steel processors p Ltd, VKP Estates P Ltd, Symphony Investments Company Pvt Ltd and Chitalia investment and trading company Pvt Ltd

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## **Profile of Mr. Ravi Patidar, Proprietor of Ravi Patidar and Associates, Secretarial Auditor**

S. No.	Particulars	Details
1.	Name of Secretarial Auditor	Mr. Ravi Patidar , Proprietor of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749)
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 2024-25
3.	Date of reappointment and Term of appointment	Reappointed on 08/08/2024 for the term of financial year 2024-25
4.	Brief Profile	<ol style="list-style-type: none"><li>1. Name of the Secretarial Auditor: Mr. Ravi Patidar , Proprietor of Ravi Patidar and Associates</li><li>2. Membership No:55749</li><li>3. COP: 25581</li><li>4. Address: UG-C-16, Shree Vardhan complex, RNT Marg, Indore- 452001</li><li>5. Email ID: csravipatidar02@gmail.com</li></ol>

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## **Profile of Mr.Aayush Agrawal, Proprietor of Agrawal Aayush & Associates, Internal Auditor**

S. No.	Particulars	Details
1.	Name of Internal Auditor	Aayush Agrawal, Proprietor of Agrawal Aayush & Associates, Chartered Accountants
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 2024-25
3.	Date of reappointment and Term of appointment	Reappointed on 08/08/2024 for the term of financial year 2024-25
4.	Brief Profile	<ol style="list-style-type: none"><li>1. Name of the Internal Auditor: Mr. Aayush Agrawal , Proprietor of Agrawal Aayush &amp; Associates, Chartered Accountants</li><li>2. Firm Registration No.: 032918C</li><li>3. Address: Aadinath Complex, Mohta Plot, Mandi Road, Pipariya-461775, (M.P.)</li><li>4. Email ID:caaayushagrwal129@gmail.com</li></ol>