

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai - 400 009

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

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 29.02.2020

To,

The Bombay Stock Exchange Ltd.

Floor 25, P. J. Towers, Dalal Street,

Mumbai-400001

BSE Scrip Code: 503626

**Subject: Appointment of Company Secretary – Intimation under Regulation 30 of SEBI
(LODR) Regulations, 2015.**

With reference to the above subject, Kindly note that Mr. Sumit Kumar Bhattacharjee, Member of Institute of Company Secretaries of India has been appointed as Company Secretary of the Company w.e.f. 29th February, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For Kshitij Investments Limited

KSHITIJ INVESTMENTS LTD

Naba Kumar Das

Authorized Signatory/Director

Naba Kumar Das

Director

(DIN : 02604632)

Encl.

Copy of Board Resolution

Brief Profile of Sumit Kumar Bhattacharjee

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF KSHITIJ INVESTMENTS LIMITED HELD ON THURSDAY, 29TH FEBRUARY, 2020 AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

TO CONSIDER THE APPOINTMENT OF Mr. SUMIT KUMAR BHATTACHARJEE AS COMPANY SECRETARY

"RESOLVED THAT pursuant to the provisions of Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 as amended or re-enacted from time to time, the consent of the Board be and is hereby accorded to appoint Sumit Kumar Bhattacharjee Associate Member of Institute of Company Secretaries of India bearing membership no. ACS 48014 and holding the prescribed qualification under Rule 2 (Appointment and Qualification of Secretary) Rules, 1988, as the Company Secretary with effect from 29th February, 2020, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 as amended and any other duties assigned to hereby the Board from time to time".

"RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC) and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Certified true Copy

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD

Naba Kumar Das

Authorized Signatory/Director

NABA KUMAR DAS

Director

DIN: 02604632

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Brief Profile of Sumit Kumar Bhattacharjee

Name of Company Secretary	SUMIT KUMAR BHATTACHARJEE
Membership Number	ACS 48014
Father's Name	DEBIDAS BHATTACHARJEE
Date of Birth	11.01.1978
Present Residential Address	SODEPUR, KULTI (M), BARDDHAMAN, SUNDERCHAK, WEST BENGAL-7113360
Qualification	Company Secretary
Experience/Expertise in Specific functional areas	SUMIT KUMAR BHATTACHARJEE holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act,2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulation,2015.
Date of Appointment	29.02.2020