KINETIC TRUST LIMITED
CIN : L67120PB1992PLC012532

Date: 03rd November, 2026

To,
The Manager
Department of Corporate Service,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Ref.: KINETIC TRUST LIMITED (SCRIP CODE- 531274)

Sub.: Intimation regarding Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Para A of Part A of Schedule III thereto, we wish to inform you that Ms. Pooja Agrawal has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from November 03, 2026.

The requisite details, as prescribed under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure I**.

You are requested to take the above information on record.

Thanking You

For and on behalf of Board of Directors
Kinetic Trust Limited

RAJESH ARORA
Digitally signed by RAJESH ARORA
Date: 2026.11.03 13:54:09 +05'30'

Rajesh Arora
Director
DIN: 00662396

Date: 03-11-2026
Place: Delhi

Annexure I

Sr. No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise:	Resignation
2	Date of appointment/ cessation (as applicable) & term of appointment:	03-11-2026 (Resignation)
3	Brief profile (in case of appointment):	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

RESIGNATION LETTER

Date: 03/11/2026

To,
The Board of Directors
Kinetic Trust Limited

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of the Company with effect from 03RD November,2026 , due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance and opportunities provided to me during my tenure.

I shall ensure a smooth handover of my responsibilities and all relevant documents, records and information.

Kindly take my resignation on record and do the needful.

Thank you for your support and cooperation.

Yours faithfully

Pooja Agrawal

Digitally signed by Pooja Agrawal
Date: 2026.11.03 13:00:46 +05'30'

POOJA AGRAWAL
Company Secretary
Membership No.: 77720