

KEL:SH:SE

Date: August 03, 2026

To,
The Manager-Corporate Relations Department
BSE Limited
1st Floor, P J Towers
Fort, Mumbai- 400 001.

BSE Scrip Code: 500240

Subject: List of the Key Managerial Personnel's ("KMPs") for the purpose of determining the materiality of an event or information & making disclosures to the stock exchange(s).

Dear Sir/Madam,

Pursuant to the provisions of 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we wish to submit the list of KMPs for determining materiality of an event or information as per the revised policy on determination of materiality of events adopted and approved by the Board of Directors in its meeting held today i.e. August 03, 2026:

Sr. No.	Name	Designation	Contact Details
1.	Ajinkya Arun Firodia	Managing Director	Kinetic Engineering Limited D1 Block, Plot No.18/2 , Chinchwad, Pune, Maharashtra, India, 411019 Email: kelinvestors@kineticindia.com Phone: +91 2066142078
2.	Vinayak Jayaram Shevade	Chief Financial Officer	

Thanking You,
Yours Truly,

For Kinetic Engineering Limited



Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

Registered Address:

D1 Block, Plot No.18/2,
Chinchwad, Pune
Maharashtra India 411019

Factory Address:

Kinetic Manufacturing Plant
Nagar-Daund Road, Ahmednagar
Maharashtra India 414001

Contact: +91 2066142049**Email ID:** kelinvestors@kineticindia.com**Website:** www.kineticindia.com**CIN:** L35912MH1970PLC014819