

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

November 10, 2021

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN

Sub.: Intimation on the outcome of the Board Meeting held on 10th November 2021

Kindly refer to our letter dated October 21, 2021, intimating you the convening of the meeting of the Board of Directors to *inter alia* consider approving the unaudited financial results for the quarter ended September 30, 2021.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the unaudited financial results for the quarter ended September 30, 2021 as per the format prescribed under regulation 33 of Listing Regulations. A copy of the unaudited financial results along with Limited Review Report from the statutory auditors, M/s. VKAN & Associates is enclosed herewith.

The Company will also be publishing the extract of the detailed format of the quarterly unaudited financial results in the newspapers as per Listing Regulations.

We further wish to inform you that Ms. Krithika Vijay Karthik has been appointed as the Company Secretary of the Company with effect from 11th November 2021 in place of Ms. S Sangeetha who has tendered her resignation with effect from the close of business hours of 10th November 2021.

The information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

The meeting of the Board of Directors commenced at 4.15 p.m. and concluded at 4.35 p.m.

Kindly take note of the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully
For Kartik Investments Trust Limited



Aparna S
Director
Encl.: As above

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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<ol style="list-style-type: none">1. Appointment of Ms. Krithika Vijay Karthik as Company Secretary of the Company2. Resignation of Ms. S Sangeetha as Company Secretary of the Company
2	Date of Cessation	<ol style="list-style-type: none">1. Appointment of Ms. Krithika Vijay Karthik w.e.f. 11th November, 20212. Resignation of Ms. S Sangeetha effective close of business hours, 10th November, 2021.
3	Brief Profile	Ms. Krithika is a graduate in Commerce and also an Associate Member of the Institute of Company Secretaries of India having 17 years of experience in Secretarial Functions
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Kartik Investments Trust Limited



Aparna S
Director