

KARTIK INVESTMENTS TRUST LIMITED

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

Phone: 044-40907625 Website: www.kartikinvestments.com

Email: kartikinvestmentstrust@gmail.com

CIN: L65993TN1978PLC012913

July 10, 2025

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 of resignation of Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that Ms. Krithika Vijay Karthik has tendered her resignation as Company Secretary of the Company with effect from the close of business hours of 10th July 2025.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a copy of resignation letter is annexed herewith.

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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SN.	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance officer
2	Date of Cessation	With effect from close of business hours of 10 th July 2025.
3	Brief profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date : 9th July 2025

To
The Board of Directors
Kartik Investments Trust Limited
Parry House No. 43, 2nd Floor,
Moore Street, Parrys,
Chennai – 600001

Dear Sirs / Madam

I hereby tender my resignation from the post of Company Secretary of the Company and kindly request you to accept the same effective close of business hours of 10th July 2025 as I wish to pursue opportunity elsewhere.

I wish to thank the Board for their guidance and support provided to me during me tenure of service in the Company.

Thanking you

Yours truly



Krithika Vijay Karthik