

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

20 May, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We refer to our letter dated 14th May, 2025 informing you of the resignation of Mr. R Chandrasekar as a Director with effect from close of business hours of 14 May 2025. In this regard, please find enclosed the resignation letter received from Mr. R Chandrasekar.

We request you to kindly take same on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Company Secretary

Encl.: As above

Date: 13/05/2025

To
The Board of Directors
Kartik Investments Trust Limited
Chennai

Dear Sir/Madam,

Sub: Resignation as a Non-Executive Director

I hereby tender my resignation as a Non-Executive Director from the Board of Kartik Investments Trust Limited due to other commitments, with effect from close of business hours of 14th May, 2025.

I thank the Board members for the support extended during my tenure as a Director.

Thanking you



R Chandrasekar
DIN: 02687447