

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH

CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

1 September, 2022

To

Listing Compliance Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Ref: Scrip Code- KCK

Sub.: update on Outcome of Board meeting held on 31st August, 2022

Dear Sir/Madam,

In reference to the clarification sought by the National Stock Exchange through email dated 1st September, 2022 :

This is to inform you that Mr Satyaveer Singh Dangi, Managing Director of the company resigned from the post of Managing Director of the company to pursue his interest outside the company. But Mr satyaveer Singh Dangi has decided to continue as Non Executive director of the company with effect from 31st August, 2022

Further brief profile of Mr Jagdish Prasad Arya who has been appointed as Managing director of the company with effect from 31st August, 2022 has been enclosed herewith.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For KCK Industries Limited

Jagdish

Prasad Arya

Digitally signed by
Jagdish Prasad Arya
Date: 2022.09.01
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Jagdish Prasad Arya
Director

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Appointment of Mr Jagdish Prasad Arya as Managing Director of the company

Name of Director	JAGDISH PRASAD ARYA
DIN No	06496549
Reason for change: Change in designation	Based on the recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting held on 31.08.2022 has decided to appointment Mr Jagdish Prasad Arya non executive director of the company as Managing Director of the Company.
Date of Appointment	31.08.2022
Term of Appointment	5 years w.e.f 31.08.2022
Brief Profile	He is Commerce Graduate from Rajasthan University in the year 1988. He looks after day to day business activity of the Company. He is having more than 30 years of experience in the various field including Textile Material Trading (yarn and Dyes and Chemicals). He has been key instrumental in developing the brand creation of the Company through his multifield expertise in various industries. He has been instrument routine operational activities of our Company and formulation of business policies, strategies etc. He has been associated with the Company since incorporation.
Disclosure of relationship between directors	Mr Jagdish Prasad Arya is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**Jagdish
Prasad
Arya** Digitally signed
by Jagdish
Prasad Arya
Date:
2022.09.01
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