

KCK INDUSTRIES LIMITED

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

CHANDIGARH

CIN : L24232CH2013PLC034388

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

06-09-2025

To

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

Ref: Script Code- KCK

Sub.: Intimation of Resignation of Independent directors of the company

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr Banish Mehta(Din no 09201516), has resigned via his resignation letter dated 5th September, 2025, from the post of Independent Director of the company with effect from close of business hours of Friday,5th September,2025 due to his personal commitments.

Further it is hereby informed that Mr Pawan Kumar Joshi(Din no 08809385), has resigned via his resignation letter dated 6th September, 2025, from the post of Independent Director of the company with effect from close of business hours of Saturday,6th September,2025 due to his personal commitments.

We have attached herewith their resignation letter which confirms there was no other material reason for their resignation other than that mentioned in their resignation letters.

You are requested to take the above information in your records. Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For KCK Industries Limited

JAGDISH PRASAD RYA
DIRECTOR

KCK INDUSTRIES LIMITED

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

CHANDIGARH

CIN : L24232CH2013PLC034388

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

Resignation of Mr Pawan Kumar Joshi(Din no 07339155)as an Independent Director of the company:

Name (DIN)	Mr Pawan Kumar Joshi(Din no 08809385)
Reason for Change	Resignation due to personal reasons
Date of Resignation	06-09-2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	Audit Committee, Nomination & remuneration Committee and Stakeholder Committee

KCK INDUSTRIES LIMITED

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

CIN : L24232CH2013PLC034388

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

Resignation of Mr Banish Mehta(Din no 09201516)as an Independent Director of the company:

Name (DIN)	Mr Banish Mehta(Din no 09201516)
Reason for Change	Resignation due to personal reasons
Date of Resignation	05-09-2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	Audit Committee, Nomination & remuneration Committee and Stakeholder Committee

Resignation letter

Date: 05-09-2025

To

Board of directors

KCK INDUSTRIES LIMITED

Chandigarh

Subject: resignation from the post of Independent director of the company

Dear Sir/mam

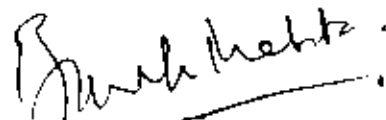
Due to some personal commitments and unavoidable circumstances, I, Banish Mehta (Din no 09201516) hereby tender by resignation from the designation of Independent Director of the company with effect from the closure of business hours of 5th September, 2025. Kindly accept this letter as my resignation from the post of director of KCK INDUSTRIES LIMITED and relieve from my duties.

I confirm that there is no material reason other than mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the stock exchange and submit the necessary forms with the office of ROC, Chandigarh.

Thanking You

Your sincerely



Banish Mehta

Din: 09201516

Resignation letter

Date: 06-09-2025

To

Board of directors

KCK INDUSTRIES LIMITED

Chandigarh

Subject: resignation from the post of Independent director of the company

Dear Sir/mam

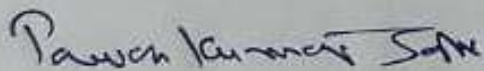
Due to some personal commitments and unavoidable circumstances, I, PAWAN KUMAR JOSHI (Din no 08809385) hereby tender by resignation from the designation of Independent Director of the company with effect 6th September, 2025. Kindly accept this letter as my resignation from the post of Independent director of KCK INDUSTRIES LIMITED and relieve from my duties.

I confirm that there is no material reason other than mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the stock exchange and submit the necessary forms with the office of ROC, Chandigarh .

Thanking You

Your sincerely



Pawan Kumar Joshi

Din: 08809385