

# 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](mailto:cs@kcksales.co.in) Phone: 0172-5086885

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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.: Outcome of Board meeting on 6<sup>th</sup> September, 2025**

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Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held on 6<sup>th</sup> September, 2025 at 2: 00 M at the registered office of the company consider and approve the following:

1. Approve the appointment of Internal Auditor for the financial year .
2. Approve the appointment of Secretarial Auditor
3. Consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2025.
4. Considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2025
5. Approve the draft notice convening the Annual General Meeting.
6. Decide the Book Closure date.
7. Approve the Resignation of Mr Pawan Kumar Joshi and Mr Banish Mehta from the designation of Independent Director .
8. Approve the Appointment of Mr Bajrang Lal Kedia as Independent Director of the company
9. Approve the Appointment of Mr Vijender Singh as Independent Director of the company

Meeting concluded at 7:15 PM

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

**For KCK Industries Limited**

**JAGDISH PRASAD RYA**  
**DIRECTOR**

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

Name (DIN)	<b>Mr Pawan Kumar Joshi(Din no 08809385)</b>
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	<b>Audit Committee, Nomination &amp; remuneration Committee and Stakeholder Committee</b>

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

Name (DIN)	<b>Mr Banish Mehta(Din no 09201516)</b>
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	<b>Audit Committee, Nomination &amp; remuneration Committee and Stakeholder Committee</b>

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Name of the Director	Bajrang Lal Kedia
DIN No	07339265
Date of Birth	02/01/1967
Date of appointment	06-09-2025
Date of Re-appointment	NA
Qualification	B.Com
Expertise in specific functional areas	Served over 20 years to Indian Force. 13 years of experience in textile and allied sector
List of other Directorship	NIL
No. of shares held In the Company	NA
Number of the Meetings attended during the year	NA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NIL
List of other Directorship	NIL
Chairman/ Member of the Committee of the Board of Directors of our Company	Member Audit Committee Member Stakeholder & Relationship Committee Member Nomination and Remuneration Committee
Committee position held in other Companies	NIL
List of other Directorship	NIL

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Name of the Director	Vijender Singh
DIN No	07339155
Date of Birth	29/12/1973
Date of appointment	06-09-2025
Date of Re-appointment	NA
Qualification	Bachelor degree in science and law graduate.
Expertise in specific functional areas	Rich Experience in Legal practice, taxation.
List of other Directorship	NIL
No. of shares held In the Company	NIL
Number of the Meetings attended during the year	NA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NIL
List of other Directorship	NIL
Chairman/ Member of the Committee of the Board of Directors of our Company	Member& Chairman Audit Committee Member& Chairman Stakeholder & Relationship Committee Member& Chairman Nomination and Remuneration Committee
Committee position held in other Companies	NIL