

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

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**07.09.2022**

To

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

**Ref: Script Code- KCK**

**Subject: Update on outcome of Board Meeting dated 03.09.2022**

Dear Sir/Madam

As per the clarification sought by the stock exchange regarding the appointment of internal and secretarial auditor here are the brief details of the appointment:

As company got listed on the NSE Emerge on 8<sup>th</sup> July, 2022 Company is per the required to appoint Internal Auditor and secretarial auditor as per the provisions of the companies.

So company in their Board Meeting held on 3<sup>rd</sup> September, 2022 appoint the internal and secretarial auditor for the financial year 2021-22

Brief Details of appointment and auditor is attached herewith

Please take the above on record and acknowledge receipt of the same.

Thanking You  
Your's Faithfully

**For KCK INDUSTRIES LIMITED**

Jagdish  
Prasad Arya

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Jagdish Prasad Arya  
Date: 2022.09.07  
21:56:44 +05'30'

**Jagdish Prasad Arya**  
**Director**

### Details of Internal Auditor

|                            |                                                                                 |
|----------------------------|---------------------------------------------------------------------------------|
| <b>Name of Auditor</b>     | <b>Praveen Kedia</b>                                                            |
| <b>Reason for Change</b>   | <b>Appointment</b>                                                              |
| <b>Profile</b>             | <b>M/s Praveen Kedia &amp; associates<br/>FRN no : 036951N<br/>M. no 540988</b> |
| <b>Date of Appointment</b> | <b>03-09-2022</b>                                                               |
| <b>Term of appointment</b> | <b>Appointed for the audit for the financial year 2021-22</b>                   |

### Details of Secretarial Auditor

|                            |                                                                        |
|----------------------------|------------------------------------------------------------------------|
| <b>Name of Auditor</b>     | <b>Neeraj Jindal</b>                                                   |
| <b>Reason for Change</b>   | <b>Appointment</b>                                                     |
| <b>Profile</b>             | <b>M/s Neeraj Jindal &amp; associates<br/>M. no 8270<br/>COP: 9056</b> |
| <b>Date of Appointment</b> | <b>03-09-2022</b>                                                      |
| <b>Term of appointment</b> | <b>Appointed for the audit for the financial year 2021-22</b>          |

Jagdish  
Prasad  
Arya

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by Jagdish  
Prasad Arya  
Date: 2022.09.07  
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