

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

Date:17-12-2025

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: KCK

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation regarding Resignation of the Statutory Auditor of the Company.

With reference to the above, we wish to inform you that M/s. DSP & ASSOCIATES, Chartered Accountants, (Firm Registration No. 006791N), have expressed their inability to continue as statutory auditors of the Company vide their letter dated 16TH December, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation.

Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

This is for your information and record.

Thanking you,

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Director



D S P & ASSOCIATES

CHARTERED ACCOUNTANTS

527-R, 2nd Floor, City Tower, Model Town, Ludhiana - 141 002

Phone : 0161-4626062, 4626063 Fax : 0161-4621064

Email : contact.dspludhiana@gmail.com

Resignation Letter

Date: 16th Dec 2025

To,
The Board of Directors
KCK Industries Limited
CIN: U24232CH2013PLC034388
PLOT NO 484B, VILLAGE DARIA
KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

Subject: Resignation as Statutory Auditors of the Company

Dear Sirs/Madam,

We, DSP & Associates, Chartered Accountants (FRN: 006791-N, appointed as the Statutory Auditors of KCK Industries Limited ("the Company"), hereby tender our resignation as the Statutory Auditors of the Company with effect from **16th November 2025**, after completion of the statutory audit/review for the period ended Half year Ended 30th Sep 2025, as applicable.

Details pursuant to applicable provisions and SEBI (LODR) Regulations:

- Name of the Audit Firm: DSP & Associates
- Firm Registration Number (FRN): 006791-N
- Address: 527-R, 2nd FLOOR, City Tower, Model Town, Ludhiana, Punjab-141002
- Date of Resignation: **16th November 2025**
- Effective Date of Resignation: **16th November 2025**
- Reason for Resignation: Pre-occupation due to other professional commitments

We hereby confirm that there are no other material reasons for our resignation other than those stated above. Further, there have been no disagreements with the management or the Audit Committee of the Company on any matter of accounting principles, auditing practices, scope of audit, or financial disclosures.



We request the Company to take note of our resignation and complete all necessary statutory filings and disclosures with the Registrar of Companies and Stock Exchanges, as applicable.

We thank the Board of Directors, Audit Committee, and the management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors.

Yours faithfully,

For DSP & Associates
Chartered Accountants
Firm Reg. No. 006791-N


Sidharth Gupta

Partner

Membership No.: 541066

Place: Ludhiana

