

# 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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26<sup>th</sup> April, 2026

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 Appointment of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015**

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Dear Sir/Madam,

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 25<sup>th</sup> April, 2026 has, inter alia, considered and approved the appointment of Mrs. Bhawna Saunkhiya (DIN: 10683032) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 25<sup>th</sup> April, 2026 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mrs. Bhawna Saunkhiya (DIN: 10683032) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

Meeting commenced at 5:00 PM and concluded at 7:30 PM

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

**For KCK Industries Limited**

**JAGDISH PRASAD ARYA  
DIRECTOR**

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Name of the Director	Ms. Bhawna Saunkhiya
DIN No	10683032
Date of appointment	25-04-2026
Date of Re-appointment	NA
Brief Profile	Mrs. Bhawna Saunkhiya is a qualified company secretary from ICSI. She has an experience of more than 9 years in the field of corporate Law, Companies Act , SEBI laws and other Law related matters.
Expertise in specific functional areas	Mrs. Bhawna Saunkhiya is a qualified company secretary from ICSI. She has an experience of more than 9 years in the field of corporate Law, Companies Act , SEBI laws and other Law related matters.
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	She is not related to any of the Directors/Key Managerial Personnel 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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.