

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

26-10-2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex Bandra (E)

Mumbai - 400051.

Dear Sir/Madam,

Symbol: KCK

Sub.: Intimation of Resignation of director

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(B) of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Satyaveer Singh dangi (DIN: 09205556) has tendered his resignation from the post of Non-Executive Director of the Company with effect from 25th October, 2024

.Letter of Resignation dated 25th October, 2024 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Mr. Satyaveer Singh Dangi that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

KCK Industries Limited

Harsimran Jit Kaur
Company Secretary

Resignation letter

Date: 25-10-2024

To
Board of directors
KCK INDUSTRIES LIMITED
Chandigarh

Subject: resignation from the post of director

Dear Sir/mam

Due to some personal commitments and unavoidable circumstances, I hereby tender by resignation from the designation of Director of the company with effect from the closure of business hours of 25 October, 2024. Kindly accept this letter as my resignation from the post of director of KCK INDUSTRIES LIMITED and relieve from my duties.

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



Satyaveer Singh Dangi
Din: 09205556