

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

27-01-2026

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 Resignation of Independent directors of the company

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr Vijender Singh(Din no 07339155), has resigned via his resignation letter dated 26th January, 2026, from the post of Independent Director of the company with effect from close of business hours of 26th January, 2026 due to his personal commitments.

We have attached herewith their resignation letter which confirms there was no other material reason for their resignation other than that mentioned in their resignation letters.

You are requested to take the above information in your records. Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For KCK Industries Limited

JAGDISH PRASAD RYA
DIRECTOR

KCK INDUSTRIES LIMITED

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Resignation of Mr Vijender Singh(Din no 07339155)as an Independent Director of the company:

Name (DIN)	Mr Vijender Singh(Din no 07339155)
Reason for Change	Resignation due to personal reasons
Date of Resignation	26-01-2026
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	Audit Committee, Nomination & remuneration Committee and Stakeholder Committee

Resignation letter

Date: 24-01-2026

To,
Board of directors,
KCK INDUSTRIES LIMITED
CHANDIGARH

Subject: Resignation from the post of Independent director.

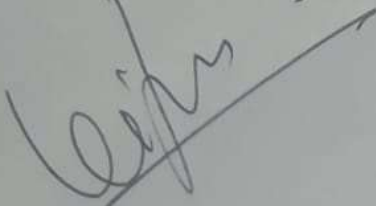
Dear Sir/mam

Due to some personal commitments and unavoidable circumstances, I hereby tender by resignation from the designation of Independent Director of the company with effect from the closure of business hours of 26th January, 2026. Kindly accept this letter as my resignation from the post of directorship of KCK INDUSTRIES LIMITED and relieve from my duties.

I confirm that there is no material reason other than mentioned above.

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



Vijender Singh
Din: 07339155