

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

CIN : L62099CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 27th June, 2026

To,
The Manager,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G', Bandra Kurla
Complex, Bandra (E),
Mumbai- 400051

SUBJECT: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mrs. Harsimran Jit Kaur, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 27th June, 2026 due to pre-occupation and health issues.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Harsimran Jit Kaur (Company Secretary)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Harsimran Jitkaur from the post of Company Secretary & Compliance Officer of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
3.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from closure of business hours on 27.06.2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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Mrs. Harsimran Jit Kaur will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Saturday, 27th June, 2026.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For KCK Industries Limited

JAGDISH PRASAD ARYA
Digitally signed by
JAGDISH PRASAD ARYA
Date: 2026.06.27
16:34:00 +05'30'

Jagdish Prasad Arya
Managing Director
DIN: 06496549

Date: 27th June, 2026

To
The Board of Directors
KCK INDUSTRIES LIMITED
Plot No 484b, Village Daria Khatauni No 95,
Khasra 9/7, Chandigarh, India, 160101

Subject: Resignation from the post of Company Secretary under Section 203 of the Companies Act, 2013

Dear Members of the Board,

I, **Harsimran Jit kaur**, holding the position of **Company Secretary of KCK INDUSTRIES LIMITED**, hereby tender my resignation from the said post with effect from **27th June, 2026**, pursuant to the provisions of **Section 203(3) of the Companies Act, 2013** and the applicable rules made thereunder.

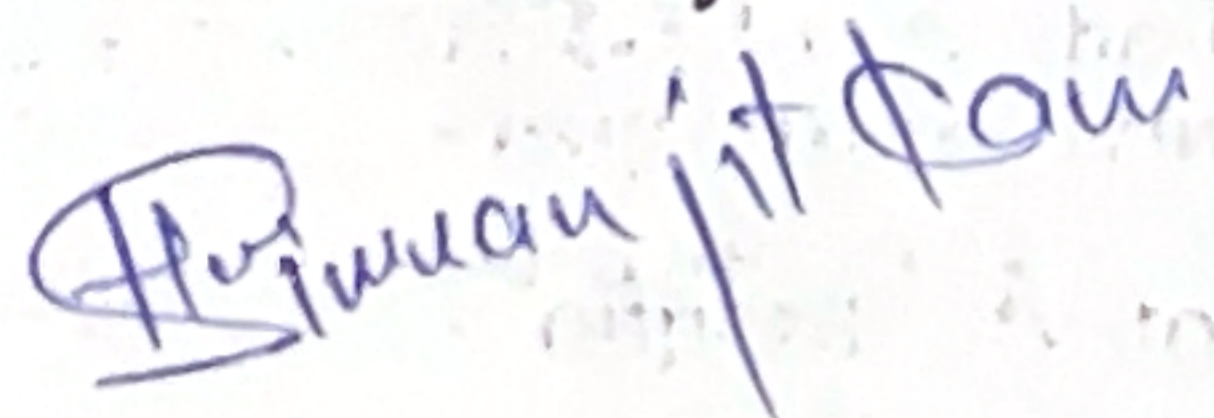
Kindly acknowledge the receipt of this letter and take the necessary steps to file the required **e-Form DIR-12** with the Registrar of Companies to give effect to my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Please confirm the acceptance of my resignation and relieve me from the responsibilities of the office of Company Secretary with effect from the above-mentioned date.

Thanking you,

Yours Sincerely



Harsimran Jitkaur
Company Secretary
Membership Number: A42458
Address: 2875 Phase 7 Mohali