



KCK INDUSTRIES LTD

FORMERLY KNOWN AS KCK SALES PVT LTD & KCK SALES LTD

31.08.2022

To

Listing Compliance Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Ref: Scrip Code- KCK

Sub.: Outcome of Board meeting held on 31st August, 2022

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held on today 31st August, 2022 at the registered office of the company at shorter notice to inter alia consider and approve the following:

1. Board approve the Resignation of Mr Satyaveer Singh Dangi who resigned from the post of Managing Director but continue as Director of the company.
2. To consider and approve the appointment Mr Jagdish Prasad Arya as Managing Director of the company and fix the remuneration of Rs 40000/- per month subject to the approval of members in forthcoming general meeting

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For KCK Industries Limited

Jagdish Prasad Arya
Director

