

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

31-12-2025

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 Statutory Auditor

Dear Sir/Madam,

The Board of Directors at their meeting held on 31st December, 2025 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s GAMS & Associates LLP. Chartered Accountants (FRN: N500094) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of THE Auditor. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

M/s GAMS & Associates LLP. Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

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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Annexure A

Appointment of Auditor

Name of company	KCK INDUSTRIES LIMITED
Name of Auditor	M/s GAMS & Associates LLP. Chartered Accountants (FRN: N500094)
Reason for Change: Appointment	Appointment as Statutory Auditor
Date of Appointment	31-12-2025
Profile	<p>M/s. GAMS & Associates Ltp, Chartered Accountants, New Delhi (FRN: N500094) The firm is practicing in the fields of various types of Audits including tnternal & statutory audit of Companies, Direct and Indirect taxation consultancy and advisory services, Company law consultancy service, advisory for start-ups, fund raising services for corporate, Insolvency resolution professional service. The terms of appointment include audit of standalone financial results and annual audit of standalone financial statements in accordance with the provisions of the companies act 2013 and SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 along with issuance of certificates in accordance with requirements of the Companies Act, 2013, rules and regulation of SEBI.</p>