



Ref: KCP: CS : SE : RB : 25-26 : 56251

June 5, 2025

National Stock Exchange of India Limited(NSE)
Scrip : KCP
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Sub: Appointment of CEO of Cement Business.

Ref: Regulation 30 of SEBI (LODR) Regulations 2015 as amended

We wish to inform that Mr. K. Ramakrishna, Senior President of Cement Division of the Company was designated / appointed as CEO, Cement Business of the Company (Head of Cement Business) w.e.f. June 5, 2025.

Mr. K. Ramakrishna has a Post Graduate Diploma in Marketing and Sales Management with 37 years' experience in Cement Business.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED

A handwritten signature in black ink, appearing to read 'Y. Vijayakumar', is written over a horizontal line.

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: *Ramakrishna Buildings*, 2, Dr. P. V. Cheriaan Crescent, Egmore, Chennai 600 008. INDIA

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