

KCK INDUSTRIES LIMITED

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

CIN : U24232CH2013PLC034388

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

Date: 23-01-2025

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

SUBJECT: INTIMATION OF APPOINTMENT OF NON EXECUTIVE DIRECTOR

Symbol: KCK

Dear Sir/Mam

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held on Thursday at 04:00 PM at the REGISTERED office of the company and consider the following:

1. Approve the Appointment of Ms Saloni Kumari as a Non Executive Director of the company.

Profile of the appointed Director is enclosed herewith

Meeting concluded at 6:00 pm

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Digitally signed
by Jagdish
Prasad Arya
Date: 2025.01.23
18:07:07 +05'30'

Jagdish Prasad Arya
Director

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Name of Director	SALONI KUMARI
DIN No	10920068
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders at the ensuing General Meeting of the Company, the Board of Directors at its meeting held on 23.01.2025 has decided to appointment MS Saloni Kumari as Non Executive Director of the company.
Date of Appointment	23-01-2025
Term of Appointment	NA
Brief Profile	Saloni Kumari has an experience of 5years of financial market
Disclosure of relationship between directors	Ms Saloni Kumari is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority