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: 21-04-2025

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

SUBJECT: NON APPLICABILITY OF CORPORATE GOVERNANCE

Symbol: KCK

Dear Sir/Mam

Dear Sir,
In reference to Clause 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Compliance with the provision of Corporate Governance as specified in Regulation 17,18,19,20,21,22,23,24,25,26,27 and clause (b) and to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

a) Listed entity which has listed its specified securities on the SME Exchange.

As the company has listed its securities on NSE SME Exchange so the above mentioned provisions will not be applicable to the company and hence company is not required to disclose Corporate governance Report for the quarter ended 31st March, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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: 2025.04.21 21:43:15 +05'30'

JAGDISH PRASAD ARYA
DIRECTOR

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES
(A Peer Reviewed Firm)
1970, FIRST FLOOR, TDI CITY
SAPPHIRE FLOORS, SECTOR 110,
MOHALI - 140307.
9855030581.
E-Mail: neerajjindalcs@gmail.com

Date: 18.04.2025

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

Symbol: KCK
Subject: Non applicability of Corporate Governance

Dear Sir/Ma'am,

In reference to Clause 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Compliance with the provision of Corporate Governance as specified in Regulation 17,18,19,20,21,22,23,24,25,26,27 and clause (b) and to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

a) Listed entity which has listed its specified securities on the SME Exchange.

As the company **KCK INDUSTRIES LIMITED, (CIN L24232CH2013PLC034388)** has listed its securities on NSE SME Exchange so the above mentioned provisions will not be applicable to the company and hence company is not required to disclose Corporate governance Report for the quarter ended 31st March, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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

Yours truly,

Date: 18.04.2025.
Place: Mohali.

For Neeraj Jindal & Associates.
Company Secretaries.

Neeraj Jindal
Digitally signed by Neeraj Jindal
Date: 2025.04.18 09:33:49 +05'30'

Membership No.: F8270
CP.NO. 9056.
UDIN F008270G000141678 .