

# KCK INDUSTRIES LIMITED

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

CIN : U24232CH2013PLC034388

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Date: 15-01-2025

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 31<sup>ST</sup> December2024 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: 2025.01.15  
10:36:02 +05'30'

Jagdish Prasad Arya  
Director