

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: June 14, 2024

To,
The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor,
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai - 400 001

Reference: Security ID: KACHCHH / Scrip Code: 531778 / ISIN: INE059E01010

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)- Appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to the captioned subject, we are pleased to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on June 14, 2024, has confirmed and approved the appointment of **Ms. Yashika Vinay Doshi (Membership No.: A74060)** with effect from June 14, 2024 as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6(1) of the SEBI LODR Regulations.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of the above appointment is enclosed as **Annexure I**.

This is for your information and records.

The Meeting commenced at 03:00 P.M. and concluded at 03:15 P.M.

Thanking you.

Yours faithfully,
FOR KACHCHH MINERALS LIMITED

DEVISING
TEJABHA
HATHAL

DEVISING TEJABHA HATHAL
DIRECTOR
DIN: 09046307

Encl: as above

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Details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Remarks
Name	Yashika Vinay Doshi
Reason for change	Appointment
Date of appointment/ cessation (as applicable) and terms of appointment	Appointment as the Company Secretary and Compliance Officer with effect from June 14, 2024, on such terms and conditions as approved by the Board of Directors.
Brief Profile (in case of appointment)	Ms. Yashika Vinay Doshi is an Associate Member of the Institute of Company Secretaries of India (Membership No.: A74060) holding the qualifications as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. She is having good knowledge in the field of Secretarial Compliances and other related compliances.
Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable