



KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate,
Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

February 05, 2025

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 504084

Dear Sir,

Sub: Disclosure under Regulation 30- Re-appointment of Mrs. Priya Bhansali (DIN: 00195848) as a Non-Executive, Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the Re-Appointment of Mrs. Priya Bhansali (DIN: 00195848) as an independent director for the second term with effect from May 12, 2025. The term of her appointment as an independent director will be for a period of 5 (Five) years, subject to the approval of shareholders. Disclosures required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are appended herewith as Annexure -A.

Mrs. Priya Bhansali has confirmed that she has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The above is for information and dissemination to the public at large.

For **Kaycee Industries Limited**

Sanjay Prasath Narasimhan
Company Secretary & Compliance Officer
ICSI Membership Number: - ACS 71514

FACTORY & SALES OFFICE : 24,26,27/19, Wimco Naka, Near R.K. CNG Pump, Ambernath (West),
Thane- 421 501. Tel : (0251)2991734 / 7410033051 / 7410033052 / 7410033053 / 7410033055
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CIN: L70102MH1942PLC006482

Annexure A

Disclosures under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr.No	Name of the Appointee	CA Priya Bhansali
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Re-Appointment of second term (Non-executive Independent Director)
2.	Date of Appointment(as applicable) & term of appointment	With effect from 12.05.2024. (five years subject to shareholders approval)
3.	Brief Profile (In case of Appointment)	<ul style="list-style-type: none"> ➤ CA Priya Bhansali is a graduate in Bachelor of Commerce from Madras University and a Chartered Accountant. ➤ She is presently working as Managing Partner in Kumbhat & Co., a practicing firm of Chartered Accountants. ➤ She has Expertise in Direct Taxes, Management Assurance Audit, Joint Ventures and FDI, International Taxation with over 36 years of experience as a Chartered accountant. ➤ She is holding directorship in Salzer Electronics Limited, Sakthi Sugars Limited, Sakthi Finance Limited and Bannari Amman Spinning Mills Limited.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil