



Ref: KCP: CS : SE : RB : 19-20 : 2922020

February 29, 2020

National Stock Exchange of India Limited(NSE)
Scrip : KCP
BandraKurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Sub: Outcome of the Board Meeting held on 29/02/2020

Ref: Under Regulation 30 of the SEBI (LODR) Regulations 2015.

In continuation of our earlier letter dated 24th February 2020, we wish to inform you that at the Meeting of the Board of Directors of the Company held today at 3.30 p.m. and concluded at 4.00 p.m.

1. The Board of Directors of the Company have expressed their deep condolence at the untimely and sad demise of Dr. V.L. Dutt, Executive Chairman of the Company.
2. The Board of Directors on the recommendations of Nomination and Remuneration Committee and subject to the approval of the shareholders, have appointed:
 - a) Dr.V. L. Indira Dutt (DIN: 00139883) AS Chairperson and Managing Director of the Company.
 - b) Smt. V. Kavitha Dutt (DIN: 00139274) as Joint Managing Director of the Company.
 - c) Smt. Janaki Pillai (DIN: 0008713712) as Independent Women Director of the Company
3. ^{The} Board has further approved the Postal Ballot Notice for seeking approval of shareholders of the Company for the said appointments.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

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