



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-2210 3301
Fax : +91-33-4001 9636

Dated : December 3, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai - 400001

Company Scrip Code - 513693

Dear Sir/Madam,

Sub : Resignation of Mr. Rajarshi Ghosh, Director of the Company

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", the Board of Directors of K I C Metaliks Limited (the Company) at its meeting held on August 6, 2021, has approved the Resignation of Mr. Rajarshi Ghosh as an Independent Director of the Company. The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

Further please find attached herewith the resignation letter received from him for your ready reference. This information was already provided to the Stock Exchange via outcome of Board Meeting dated August 6, 2021 by the Company.

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

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215 (District: Burdwan) West Bengal, India
Phone : +91 987 494 3345, Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



Annexure A

Resignation of Mr. Rajarshi Ghosh as Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	End of business hours on August 6, 2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between the directors	
5.	Name of the Listed entities in which he holds Directorship	Nil

For, KIO METALIKS LTD.


Company Secretary



CS RAJARSHI GHOSH

Company Secretary in Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

Date : 28th July, 2021

To,
Mr. Radhey Shyam Jalan, Managing Director
K I C Metaliks Limited,
3 B, Lal Bazar Street, 4th Floor, Room No 2
Kolkata- 700001

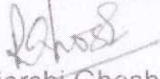
Re: Resignation from the Board & all its committees.

Dear Sir,

I, Rajarshi Ghosh would like to inform that due to my pre-occupations I would like to discontinue from the Board of Directors of your company and all its committees where I was appointed as member.

Kindly accept my resignation with immediate effect and do the further needful as required.

Thanks & Regards


Rajarshi Ghosh

Received & Accepted



Membership No. A23339.