



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-4007 6552
Fax : +91-33-4001 9636

Dated: June 27, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai-400001
Scrip Code – 513693

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors held on June 27, 2023

The Board of Directors of the Company at their meeting held on June 27, 2023, inter alia, has considered, approved and taken on record the following:

1. Re-appointment of Mrs. Manjula Poddar (DIN: 08158445) as an Independent Director for the second term; of five years, subject to approval of shareholders of the Company.

The detailed disclosure for re-appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed and marked as Annexure A.

2. The 36th Annual General Meeting of the Company for the financial year ended 31st March, 2023 will be held on 8th September, 2023 and has also taken on record the draft notice for convening 36th AGM.

The Meeting of the Board of Directors commenced at 3:00 pm and concluded at 5:05 pm.

This is for information and record please.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



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Annexure A

Name of Director(s)	Mrs. Manjula Poddar
Date of Birth	06.03.1978
Qualifications	B Com, FCS, LLB
Date of Appointment	23.06.2018
Expertise in specific functional areas	Company Secretary and Legal
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years;	None
Details of shareholding (both own or held by/for other persons on a beneficial basis), if any, in the Company	None
Relationship between Directors, Manager and other Key Managerial Personnel inter-se	Nil
Attendance at Board meetings in financial year 2022-23	Mrs. Poddar attended all Board Meetings in financial year 2023-24

For, KIC METALIKS LTD

Company Secretary

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