

Brand that sets  
the Standard



# KAYCEE INDUSTRIES LTD.

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

August 01, 2024

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,

**Subject :- Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS MOHIT DUBEY (ACS — 67363) vide his letter dated **August 1, 2024** has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of **September 04, 2024**.

The resignation letter was placed before the Board of Directors in the Board Meeting held on August 1, 2024 for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors expressed their appreciation for the valuable services rendered by CS Mohit Premchand Dubey during his tenure. His contributions include the implementation of a Solar power plant at the factory premises, increasing the authorized share capital of the company, splitting the company's shares, and completing bonus issues. Please take note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for Exchange's information and Record  
Thanking you

For Kaycee Industries Limited

  
Raman Krishnamoorthy  
Chief Operating Officer



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## Annexure-I

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Mohit Dubey, Company Secretary and Compliance Officer

Reason for Change	Resignation of Mr. Mohit Dubey Company Secretary (KMP) and Compliance Officer of the Company.
Date of Cessation	From close of working hours <b>September 04, 2024</b>
Brief Profile (In case of Appointment)	Not Applicable
Details of relationships between directors (in case of appointment of a director)	Not Applicable

For Kaycee Industries Limited

  
Raman Krishnamoorthy  
Chief Operating Officer



# CS MOHIT DUBEY

August 1, 2024

To  
The Board of Director  
Kaycee Industries Limited  
Old Kamani Chambers,  
32-Ramjibhai Kamani Marg,  
Ballard Estate,  
Mumbai-400001

Subject : Resignation from the post of the Company Secretary and Compliance Officer

Respected Sir/Ma'am

I would like to inform you that due to my personal reasons, I hereby tender my resignation as the Company Secretary and Compliance Officer of the Company (ECSIN: EA067363C000079925) effective from September 4, 2024.

I am thankful for the immense support and the opportunities that you have given to me throughout my tenure. I have truly enjoyed my tenure with Kaycee Industries Limited, and I have tried my best to discharge my duties and responsibilities towards the organization.

I wish the Company the best success in future.

Thanking You  
Your Sincerely

CS/LLB. Mohit Premchand Dubey  
ICSI Membership number:- ACS67363  
(ECSIN: EA067363C000079925)

