



KAYCEE INDUSTRIES LIMITED

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

September 05, 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,

Sub: Appointment of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjayprasath Narasimhan (ACS: 71514) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. September 05, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t. appointment of Company Secretary and Compliance Officer of listed entity are enclosed in "Annexure I".

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

For **Kaycee Industries Limited**

Rajeshkumar D
Director
DIN:00003126

Encl: As above

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
E-mail: cs@kayceeindustries.com / Web:www.kayceeindustries.com
CIN L70102MH1942PLC006482



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Annexure-I

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

Appointment of Mr. Sanjayprasath Narasimhan, Company Secretary and Compliance Officer

Reason for Change	Appointment of Mr. Sanjayprasath Narasimhan, Company Secretary (KMP) and Compliance Officer of the Company.
Date of Cessation	September 5, 2024
Brief Profile (In case of Appointment)	He is a Associate Member of ICSI with more than one year of experience in a Listed entity.
Details of relationships between directors (in case of appointment of a director)	Not Applicable

For **Kaycee Industries Limited**

Rajeshkumar D
Director
DIN:00003126

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