



Ref: KCP: CS : BSE : RB : 19-20 : 14191

April 1, 2019

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,

Sub: Intimation about resignation of Sri. V. Gandhi (DIN: 140320) Technical Director of the Company.

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

We wish to inform you that Sri. V. Gandhi, (DIN 140320) has resigned as Director and Technical Director of the Company, with effect from 1st April 2019, as he has retired from the services of the Company as Head of the Engineering Division.

This is for your information and records.

Thanking You,

Yours faithfully,
For **THE KCP LIMITED**

A handwritten signature in black ink, appearing to read 'Y. Vijayakumar', is written over the typed name.

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

Encl: a/a

THE KCP LIMITED

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