

Brand that sets  
the Standard



# KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.  
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com  
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

February 3, 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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations")

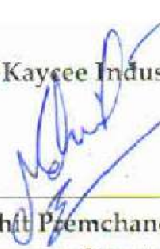
This is to inform in pursuance of Regulation 30 of SEBI LODR Regulations that our Board at its meeting held on Feb 02, 2023, subject approval of the shareholders, approved the re-appointment of Mr Raman Krishnamoorthy, Manager cum Chief Operating Officer for a term of three years effective from April 01, 2024 as recommended by Nomination and Remuneration Committee

The Disclosure in terms of SEBI Circular Ref No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 23, 2023 has been enclosed herewith

This is for Exchange's information and Record

Thanking you

For Kaycee Industries Limited

  
Mohit Premchand Dubey  
Company Secretary & Compliance Officer  
ACS 67363



Encl: As above



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- a. reason for change viz. : Re-appointment  
appointment, re-appointment,  
resignation, removal, death or  
otherwise
- b. date of appointment/re- : Subject to the shareholders approval at the  
appointment/cessation (as 81st Annual General Meeting for Financial  
applicable) & term of year 2023-24, the Board approved the re-  
appointment of Mr. Raman, Manager cum  
appointment/re-appointment Chief Operating Officer of the Company for a  
term of three years effective from April  
01,2024 as recommended by Nomination and  
Remuneration Committee
- c. brief profile (in case of : Mr. Raman is a Finance Professional with  
appointment) over 25 years of experience in various  
aspects of financial and operational  
Management — Cost optimization, operating  
Controls, Accounting, Tax, Reporting,  
Budgeting, Cash & Treasury Management,  
Legal & Compliance, Insurance and Risk  
Management.
- d. disclosure of relationships : NIL  
between directors (in case of  
appointment of a director)



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