



Ref: KCP / SHARE / RB / 24-25 / 8824

August 8, 2024

National Stock Exchange of India Limited (NSE)

Scrip : KCP

Bandra Kurla 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 /Madam,

Sub: Intimation about the retirement of Non-Executive Independent Directors of the Company.

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

We wish to inform you that

1. Sri. V.H. Ramakrishnan – DIN: 00143948
2. Sri. P.S. Kumar – DIN: 00267280
3. Sri. Vijay Sankar – DIN : 00007875
4. Sri. M. Narasimhappa – DIN: 03319847

Non-Executive Independent Directors of the Company have retired from the Board on Completion of their second term of 5 (five) consecutive years.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

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