



Ref: KCP: CS : SE : RB : 25-26 : 171125
November 17, 2025

National Stock Exchange of India Limited (NSE)

Scrip : KCP

Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Clarification on Announcement submitted on dated 13th November 2025

Ref: Your email dated 17th November 2025

We hereby submit the reply for the clarification requested for :

1. Brief Profile of the Directors and Relationships between the directors, proposed to be appointed:

Dr. V.L. Indira Dutt (DIN:00139883) is a Graduate in B.A. Economics and serves as a Chairperson & Managing Director of the Company. She has 38 years of experience in the Industry. She serves as Chairperson of Fives-Cail KCP Ltd, KCP Vietnam Industries Ltd and Director of Velagapudi Foundation and V. Ramakrishna Sons Pvt. Ltd. President of World Telugu Federation and Andhra Chamber of Commerce. She is the Mother of Smt. V. Kavitha Dutt, Joint Managing Director of the Company.

Smt. V. Kavitha Dutt (DIN: 00139274) is a Graduate in B.B.A. International Business from Cedar Crest College, Pennsylvania, Post Graduate Diploma in HR from New York University and serves as a Joint Managing Director of the Company. She has 25 years of Experience in the Industry. She is a Director in DCM Shriram Industries Ltd, Apollo Hospitals Enterprise Ltd, Apollo Healthco Ltd, ABI Showatech India Ltd, Centum Electronics Ltd, Bharat Biotech Ltd, KCP Vietnam Industries Ltd, KCP Technologies Ltd, Velagapudi Foundation, V. Ramakrishna Sons Pvt. Ltd. She is the Vice President of World Telugu Federation, Executive Committee Member of FICCI and Andhra Chamber of commerce. She is the Honorary Consul General of Vietnam in Chennai. She is the Daughter of Dr. V.L. Indira Dutt, Chairperson & Managing Director of the Company.

Dr. V.L. Indira Dutt, Chairperson & Managing Director and Smt. V. Kavitha Dutt, Joint Managing Director, **both has confirmed to the Nomination and Remuneration committee and Board of Directors of the company that:**

They fulfils the conditions for appointment as a Chairperson & Managing Director and Joint Managing Director as specified in the Act and Listing Regulations and they are not debarred from holding the office by virtue of any Orders, SEBI or any other authority.

Thanking You,

Yours faithfully,

For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

THE KCP LIMITED

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