

KAYCEE INDUSTRIES LIMITED

REGD OFFICE:- OLD KAMANI CHAMBERS, 32-RAMJIBHAI KAMANI MARG, BALLARD ESTATE, MUMBAI-400001
CIN : L70102MH1942PLC006482
Website:- www.kayceeindustries.com

June 12, 2020

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code :504084

Dear Sirs,

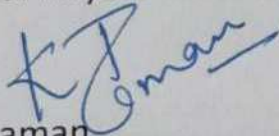
Sub : Appointment of the Company Secretary

We wish to inform you pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**) that the Board of Directors at its Meeting held on June 09, 2020, has approved the appointment of Mr. Harshal Anant Patil, as the Company Secretary and Compliance Officer of the Company with effect from July 14, 2020 as recommended by the Nomination and Remuneration Committee.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexures.

Yours faithfully

For Kaycee Industries Limited


Raman

Vice President (Finance & Administrations)



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Annexure I

Appointment of Mr.Mr.HarshalAnant Patil as Company Secretary and Compliance Officer of Kaycee Industries Limited

Sr. No.	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr.Mr.HarshalAnant Patil has been appointed as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ Cessation (as applicable) Term of appointment	July 14,2020 Mr.Mr.HarshalAnant Patil be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act,2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI Listing Regulations
3	Brief profile (In case of appointment)	1. Qualified Company Secretary with LLB from Mumbai University 2. Working in Public listed company 3. 3 years of experience 4. Good Knowledge in Company Law
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL