



KAYCEE INDUSTRIES LIMITED

REGD OFFICE:- OLD KAMANI CHAMBERS, 32-RAMJIBHAI KAMANI MARG, BALLARD ESTATE, MUMBAI-400001

CIN : L70102MH1942PLC006482

Website:- www.kayceeindustries.com

19th August 2020

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: Clarification with respect to Joining of office by Company Secretary

This is with reference to appointment of Mr. Harshal Patil as Company Secretary cum Compliance Officer of the Company. The Board of Directors the Company at their meeting held on 9th June 2020 had appointed Mr. Harshal Patil as a Company Secretary cum compliance officer of the Company with effect from 14th July, 2020 and the fact of which was intimated to the Exchange on June 13,2020.

In view of sudden development of positive of Covid 19 and resultant requirement of home quarantine for about three weeks, Mr. Harshal Patil inevitably postponed the aforementioned date of joining, and after complete recovery, he took charge as Company Secretary cum Compliance Officer effective August 05, 2020.

The above is for information and dissemination to the public at large.

For Kaycee Industries Limited

Deepak Potdar
Chief Financial Officer