



KAYCEE INDUSTRIES LIMITED

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

CIN : L70102MH1942PLC006482

Website:- www.kayceeindustries.com

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)	<ol style="list-style-type: none">1. Qualified Company Secretary with LLB from Mumbai University2. Working in Public listed company3. More than 5 years of experience4. Good Knowledge in Company Law
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL