



KAYCEE INDUSTRIES LIMITED

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CIN: L70102MH1942PLC006482

PERSONS AUTHORIZED FOR DETERMINING MATERIALITY OF AN EVENT

In Compliance of Regulation- 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised the below persons for determining materiality of an event or information and for making disclosures to the Stock Exchanges.

S.No	Name	Designation	Contact Details
1.	Mr. Raman Krishnamoorthy	Non-Executive Director	Tel. No.- +91-422-4233615 Mail ID: raman_k@kayceeindustries.com
2.	Mr. Sanjay Prasath Narasimhan	Company Secretary	Tel. No.- +91-422-4233696 Mail ID: cs@kayceeindustries.com