



KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate,
Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

September 21, 2026

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/ Madam,

Sub: Resignation of Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Schedule III thereto, we wish to inform you that Mr. D Rajeshkumar (DIN:00003126), Non-Executive Non-Independent Director of the Company, has tendered his resignation from the position of Director of the Company with effect from closing hours of September 21, 2026, vide his resignation letter dated September 21, 2026.

Accordingly, Mr. D Rajeshkumar will cease to be a Director of the Company with effect from closure of today's business hours. Consequently he shall also cease his membership in the Committees of the Board he is part of.

The details of the aforesaid disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given below.

Further, in accordance with Clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations, a copy of the resignation letter along with the reasons is enclosed. In the letter, he has confirmed that his resignation is due to other professional commitments and that there are no other reasons for his resignation.



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

For **Kaycee Industries Limited**

Sanjay Prasath Narasimhan
Company Secretary & Compliance Officer
ICSI Membership Number: - ACS 71514



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Disclosures under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.No	Particulars	Description
1.	Name of the Director	Mr. D Rajeshkumar
2.	DIN	00003126
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Resignation
4.	Date of Cessation	Closing hours of September 21, 2026
5.	Brief Profile (In case of Appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Date: 21/09/2026

From,
D Rajeshkumar,
Coimbatore.

To,
The Management and Board of Directors,
Kaycee Industries Limited,
Mumbai.

Dear Sir/Madam,

Subject: Resignation from the position of Non-Executive Director

I hereby tender my resignation from the position of Non-Executive Director of Kaycee Industries Limited owing to my other professional commitments, with effect from the close of business hours on September 21, 2026.

I sincerely thank the Board and the Management for the support and cooperation extended to me during my tenure.

I further confirm that there are no reasons for my resignation other than the reasons stated above.

I wish the Company continued growth and success.

Thanking you,

Yours faithfully,



D Rajeshkumar
Din: 00003126