

Om Tower ,32, J.L.Nehru Road, 3rd Floor, Room No. 304, Russel Street Kolkata – 700 071, West Bengal Phone: +91-33-3517 3005

Dated: May 21, 2025

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Scrip Code – 513693

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors held on May 21, 2025

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, May 21, 2025, inter alia considered and approved the following matters:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

- a) Audited Financial Results for the quarter and financial year ended March 31, 2025;
- b) Statement of Assets and Liabilities as at March 31, 2025;
- c) Cash Flow statement for the year ended March 31, 2025;
- d) Auditors' Report on Audited Financial Results for the guarter and year ended March 31, 2025;
- e) Statement on Impact of Audit Qualification for the year ended March 31, 2024.
- **2.** The Board of Directors, based on the recommendation of the Nomination & Remuneration Committee has approved :
- a) The re-appointment of Mr. Radhey Shyam Jalan (DIN: 00578800) as the Chairman and Managing Director of the Company for a period of 3 (three) years w.e.f. May 21, 2025 to May 21, 2028, subject to approval of the members of the Company. Mr. Radhey Shyam Jalan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Om Tower ,32, J.L.Nehru Road, 3rd Floor, Room No. 304, Russel Street Kolkata – 700 071, West Bengal Phone : +91-33-3517 3005

- b) The re-appointment of Mr. Mukesh Bengani (DIN: 08892916) as the Executive Director of the Company for a period of 3 (Three) years w.e.f. May 21, 2025 to May 21, 2028, subject to approval of the members of the Company. Mr. Mukesh Bengani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
- c) The re-appointed of Mr. Kanhaiyalal Didwania (DIN: 07746160) as a Non-Executive Non Independent Director of the Company for a period of 5 (Five) years w.e.f. May 21, 2025 to May 21, 2030, subject to approval of the members of the Company. Mr. Kanhaiyalal Didwania is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in Annexure A.

- 3. The board has, based on the recommendations of the Audit Committee approved:
- a) The re- appointment of M/s. Agarwal Maheswari & Co., Chartered Accountants, as the Statutory Auditors of the Company.
- b) The re- appointment of M/s. Sharad Patangi & Co., Cost Accountants in practice, as the Cost Auditors of the Company for FY 2025-26.
- c) The re-appointment of M/s. B.N. Agrawal & Co., Chartered Accountants, as the Internal Auditors of the Company for FY 2025-26.
 - The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in Annexure B.
- **4.** The board has re-appointed M/s. B G Lahoti & Associates (CP No: 14749), Practicing Company Secretary as the Secretarial Auditors of the Company for FY 2024-25.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in Annexure B

The meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 7.16 P.M. Kindly take note of the same and update the records of the Company accordingly.

Thanking You, Yours faithfully,

For, KIO METALIKS LTD



Om Tower ,32, J.L.Nehru Road, 3rd Floor, Room No. 304, Russel Street Kolkata – 700 071, West Bengal Phone : +91-33-3517 3005

Date: May 21, 2025

To, BSE Limited Department of Corporate Affairs 'Phiroze Jeejeebhoy Towers' 25th Floor, Dalal Street, Mumbai- 400 001

Scrip Code: 513693

Dear Sir/Madam,

Sub: <u>Declaration with respect to Audit Report with unmodified opinion to the Annual Audited Financial</u> Results for the financial year ended March 31, 2025

Pursuant to the second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s. Agarwal Maheshwari & Co., Chartered Accountants (FRN: 314030E), Statutory Auditors of the Company have not expressed any modified opinion(s) on the Annual Audited Financial Results of K I C Metaliks Limited for the financial year ended March 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For, KIO METALIKS LTD.

Company Secretary

AGARWAL MAHESWARI & CO.

Chartered Accountants



5th Floor, Room No. 504, 6, Waterloo Street, Kolkata - 700 069

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INDEPENDENT AUDITORS' REPORT ON THE AUDIT OF QUATERLY AND ANNUAL STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF KIC Metaliks Limited

We have audited the accompanying statement of Standalone Financial Results of KIC Metaliks Limited (the "Company") for the quarter and year ended March 31, 2025 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the LODR Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the state statement:

- (i) is presented in accordance with the requirements of the LODR Regulations; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA's) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Statement

The Statement, which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited interim condensed standalone financial statements for the three months and year ended March 31, 2025. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles

KOLKATA

AGARWAL MAHESWARI & CO.

Chartered Accountants



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generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of that give a true and fair view and is free material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, m matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for audit of the Standalone Financial Results for the quarter and year ended March 31, 2025

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstaternent, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud
 or error, design and perform audit procedures responsive to those risks, and obtain audit
 evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not
 detecting a material misstatement resulting from fraud is higher than for one resulting from
 error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or
 the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit
 procedures that are appropriate in the circumstances, but not for the purpose of expressing an
 opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

AGARWAL MAHESWARI & CO.

Chartered Accountants



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 Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the
 disclosures, and whether the Statement represent the underlying transactions and events in a
 manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Statement to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (1) planning the scope of our audit work and in evaluating the results of our work; and (i) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our Independence, and where applicable, related safeguards.

For

Agarwal Maheswari & Co. Chartered Accountants

Firm Registration No. 314030E

CA. D.R.AGARWAL

Partner

Membership No. 051484

UDIN: 25051484BMOXVA7785

Place: Kolkata

Dated: 21st May, 2025





"OM Tower" 32, Jawahar Lal Nehru Road, 3rd Floor, Room No. 304, Kolkata - 700 071 Phone: +91 33 3517 3005, 3507 2679

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025						
						(Rs. in Lakhs)
		Quarter ended			Year ended	
S1.	Particulars	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
No.	,	Audited	Unaudited	Audited	Audited	Audited
2.	Revenue from operations Other income	17,904.28 78.92 17,983.20	12,504.25 18.35 12,522.60	23,526.22 202.87 23,729.09	71,723.22 130.63 71,853.85	85,418.42 271.18 85,689.60
3.	Total Income (1+2)	17,500.20				
4.	(a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods,	6,683.63 4,216.00 6,419.27	17,030.85 445.96 (6,748.22)	17,757.88 1,126.12 3,228.69	56,113.29 7,414.33 1,493.95	76,813.90 2,320.30 (1,694.03)
	work- in-progress and stock-in-trade (d) Employee benefits expense (e) Finance costs (f) Depreciation and amortisation expense (g) Other expenses	568.10 228.83 371.62 114.68	559.97 255.85 372.72 1,242.63	554.17 269.43 372.58 692.13	2,350.98 1,037.55 1,488.46 3,118.71	2,301.58 1,132.54 1,478.95 3,185.76
	(g) Other expenses Total expenses	18,602.13	13,159.76	24,001.00	73,017.27	85,539.00
5.	Profit/(Loss) before tax (3-4)	(618.93)	(637.16)	(271.91)	(1,163.42)	150.60
6.	Tax Expenses: (a) Current Tax (b) Deferred Tax Total Tax Expenses	(179.11) (179.11)	(15.69) (351.27) (366.96)	(46.31) (92.79) (139.10)	(554.06) (554.06)	26.81 (104.69) (77.88)
7.	Net Profit/(Loss) for the period (5-6)	(439.82)	(270.20)	(132.81)	(609.36)	228.48
8.	Other Comprehensive Income Items that will not be reclassified to profit or loss (net of tax effect)	(0.97)	0.24	9.28	0.17	6.68
9.	Total Comprehensive Income/(Loss) (7+8)	(440.79)	(269.96)	(123.53)	(609.19)	235.16
10.	Paid-up Equity Share capital (Face value Rs. 2/- per share)	709.92	709.92	709.92	709.92	709.92
11.	Other Equity	-	-	-	16,696.39	17,305.58
12.	Earnings per Equity Share (not annualised) - Basic & Diluted (Face value Rs. 2/- per share)	(1.24)	(0.76)	(0.37)	(1.72)	0.64





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Factory: Raturia, Angadpur, Durgapur - 713 215, Phone: 9874943345 Email: info@kicmetaliks.com • Website: www.kicmetaliks.com



		AUDITED STATEMENT OF ASSETS AND LIABILITIES A	S ON MARCH 31, 2025	
				(Rs. in Lakhs)
Sl. No.		Particulars	As at 31.03.2025 (Audited)	As at 31.03.2024 (Audited)
Α.		ASSETS		
	1.	Non - current Assets		
		(a) Property, Plant and Equipment	17,445.67	18,852.69
		(b) Capital Work-In-Progress	719.96	174.16 95.59
		(c) Right-of-use assets	91.85	95.59
		(d) Financial Assets	17.10	221.41
	1	- Other financial assets	17.19 5.88	221.41
		(e) Other Non-current Assets -	18,280.55	19,343.85
		Sub-total - Non Current Assets	18,280.33	19,040.00
	2.	Current Assets		
		(a) Inventories	19,326.80	20,985.27
		(b) Financial Assets		
		(i) Trade Receivables	3,952.92	745.19
	1	(ii) Cash & Cash Equivalents	507.71	413.98
	1	(iii) Bank Balances other than (ii) above	0.61	4.27
	1	(iv) Other Financial Assets	237.14	304.66
	1	(c) Other Current Assets	471.73	707.19
	1	Sub-total - Current Assets	24,496.91	23,160.56
		TOTAL - ASSETS	42,777.46	42,504.41
В.		EQUITY AND LIABILITIES		
	1.	Equity		
		(a) Equity Share Capital	709.92	709.92
	1	(b) Other Equity	16,696.39	17,305.58
		Sub-total - Total Equity	17,406.31	18,015.50
	2.	Non Current Liabilities		
		(a) Financial Liabilities		
	1	(i) Borrowings	186.92	1,051.73
	1	(b) Provisions	206.29	295.51
		(c) Deferred Tax Liabilities (Net)	2,496.89	3,050.87
		Sub-total - Non Current Liabilities	2,890.10	4,398.11
	3.	Current Liabilities		
	-	(a) Financial Liabilities		
		(i) Borrowings	12,214.33	11,937.26
		(ii) Trade Payables		
		:Dues of micro and small enterprises	-	48.30
		:Dues of creditors other than micro and small enterprises	9,077.83	6,322.82
		(iii) Other Financial Liabilities	6.08	13.40
-		(b) Other Current Liabilities	1,124.06	1,697.68
		(c) Provisions	58.75	71.34
	1		22,481.05	20,090.80
		Sub-total - Current Liabilities	22,481.05	20,090.80





Cash flow statement for the year ended Ma	iren 51, 2020	(Rs. in lakhs)	
	Year ended	Year ended	
Particulars	31.03.2025	31.03.2024	
	Audited	Audited	
Cash flow from operating activities			
Profit / (Loss) before taxes	(1,163.42)	150.60	
Adjustment for:			
Depreciation and amortisation expense	1,488.46	1,478.95	
Finance costs	1,037.55	1,132.54	
Interest income	(13.38)	(22.01)	
Sundry liabilities relating to earlier years written back	(15.85)	(182.08)	
Unrealised gain on foreign currency transactions (net)	(94.38)	(0.46)	
Impairment allowance for doubtful debts written back	0.54	(0.98)	
(Gain) / Loss on disposal of property, plant & equipment	(3.40)	(0.29)	
Operating profit before working capital changes	1,236.12	2,556.27	
Adjustments for:			
(Increase) / decrease in trade receivables	(3,208.27)	(529.33)	
(Increase) / decrease in inventories	1,658.47	(4,803.85	
(Increase) / decrease in other current finacial assets	71.18	251.09	
(Increase) / decrease in other current assets	235.46	1,283.70	
Increase / (decrease) in trade payables	2,765.78	4,311.88	
Increase / (decrease) in current financial liabilities	(7.32)	(5.04	
Increase / (decrease) Other current liabilities	(573.62)	(1,104.99)	
Increase / (decrease) in provisions	(101.56)	(534.19	
Operating profit after working capital changes	2,076.24	1,425.54	
Income tax paid		26.81	
Net cash flow generated from operating activities	2,076.24	1,398.73	
Cash flow from investing activities			
Capital expenditure on property, plant & equipment, including capital work-	(636.14)	(153.77	
in-progress and capital advances Proceed from sale of property, plant & equipment	10.16	4.04	
Interest income received	13.38	22.01	
Fixed deposits with banks for more than 12 months maturity	204.22	(8.49	
Net cash flow (used in) / generated from investing activities	(408.38)	(136.21	
Co. I. Store from flooring activities			
Cash flows from financing activities (Repayment)/proceedings from short term borrowings (net)	328.23	660.04	
	(864.81)	(495.17	
(Repayment)/proceedings of long term borrowing (net)	(1,037.55)	(1,132.54	
Finance costs paid Net cash flow used in financing activities	(1,574.13)	(967.67	
Net cash flow used in financing activities Net increase in cash and cash equivalents	93.73	294.85	
	413.98	119.1	
Cash and cash equivalents - opening balance	507.71	413.9	
Cash and cash equivalents - closing balance	507.71	7201	

Notes: Cash flow statement has been prepared under the indirect method as given in the Indian Accounting Standard (Ind AS 7) on the cash flow statement

Notes:

- The above Audited Financial Results have been reviewed and recommended for approval by the Audit Committee to the Board of Directors of the Company and have been approved by the Board of Directors of the Company at their respective meetings held on May 21, 2025.
- 2. The Company has only one reportable business segment i.e "Iron & Steel and allied products." Accordingly, separate segment information as per Ind AS 108 are not applicable.
- 3. The figures of the quarter ended March 31, 2025 and the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of respective financial years which were subject to limited review.
- Figures of the previous quarter/year have been re-arranged, re-grouped and recasted to conform to current period classification, whereever necessary.
- 5. The Mini Blast Furnace "MBF" at our Durgapur plant was shut down from February 6th, 2025 to April 19th, 2025 for rectification work on the MBF and its accessories. The MBF resumed operations on April 20th, 2025.
- 6. The above results of the Company are available on the Company's website www.kicmetaliks.com and also on BSE's website www.bseindia.com

By order of the Board For K I C Metaliks Limited

Radhey Shyam Jalan Chairman and Managing Director (DIN: 00578800)

Place: Kolkata Date: May 21, 2





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ANNEXURE - "A"

<u>Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024</u>

Particulars	Mr.Radhey Shyam Jalan	Mr.Mukesh Bengani	Mr.Kanhaiyalal Didwania
Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Radhey Shyam Jalan (DIN:00578800) is reappointed as the Chairman and Managing Director of the Company for a further period of 3 (three) years w.e.f May 21st, 2025 to May 21st, 2028, subject to the approval of members of the Company.	Mr. Mukesh Bengani (DIN: 08892916) is re-appointed as the Executive Director of the Company for a further period of 3 (three) years w.e.f May 21 st , 2025 to May 21 st , 2028, subject to the approval of members of the Company.	Mr. Kanhaiyalal Didwania (DIN: 07746160) is re-appointed as the Non-Executive Non Independent Director of the Company for a further period of 5 (five) years w.e.f May 21st, 2025 to May 21st, 2030, subject to the approval of members of the Company.
Brief profile	Mr. Radhey Shyam Jalan is a Chartered Accountant and has graduated with B.Com (Honours) and is aged about 45 years. He has been with K I C for more than a decade and that also in a senior management position. With his extensive	Mr. Bengani is a Chartered Accountant and has graduated with B.Com (Honours) and is aged about 48 years. He has been with K I C for more than a decade and that also in a senior management position	Mr. Kanhaiyalal Didwania is a Finance graduate with experience of more than a decade in the field of the logistic, raw material procurement, liasoning with various authorities

CIN: L01409WB1986PLC041169

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Disclosure of relationships between directors.	C.	NIL	NIL
	experience in Business Administration, he has headed the organizational transformation and business excellence function of the Company with niche and has a vast contribution in the outstanding growth of K I	as Chief financial Officer of the Company and is heading the finance department of the Company.	legal and statutory matters.



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ANNEXURE-B

<u>Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024</u>

Particulars	Mr. Dhanpat Ram Agarwal	Ms. Anshu Agarwal	Mr. Sharad Patangi	Mr. Beni Gopal Lahoti
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment	Re-appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	M/s. Agarwal Maheswari & Co., Chartered Accountants, are re-appointed as Statutory Auditors of the Company, for a term of 3(three) years by the Board of Directors in its meeting held on 21st May, 2025. Which is subject to the approval of members of the Company.	M/s. B.N. Agarwal & Co, Chartered Accountants, are re- appointed as Internal Auditors of the Company for the financial year 2025-26, by the Board of Directors in its meeting held on 21st May, 2025.	M/s. Patangi & Co., Cost Accountants, are re-appointed as Cost Auditors of the Company, by the Board of Directors in its meeting held on 21st May, 2025. Which is subject to the approval of members of the Company.	M/s. B G Lahoti & Associates Company Secretary in practice is reappointed as Secretarial Auditors of the Company, for a term of 5(five) years by the Board of Directors in its meeting held on 21st May, 2025. Which is subject to the approval of members of the Company.
Brief profile (in case of appointment)	Dr. Dhanpat Ram Agarwal is a practicing- chartered accountant and a senior partner in Agarwal Maheshwari and company since 1982. He is a commerce graduate with honours from St. Xavier's College, Kolkata and has completed his degree in law from Calcutta	M/s. B.N. Agarwal & Co. the firm has over 20 Years of experience in the field of Income Tax and Audits under Companies Act, Bank Branch Audit, Internal Audit, DP Audit and Audit under Income Tax Act and as per other statutory requirement. Handling of GST	M/s. Patangi & Co. is a professional services firm in the core field of Cost accountancy, Cost audit, Systems development and GST. The Firm's founder Mr. Sharad Patangi is a postgraduate in commerce and Member of the Institute of Cost	B G Lahoti & Associates, Company Secretary in practice, is a firm of Company Secretaries under the proprietorship of Mr. Beni Gopal Lahoti, (M.No: FCS 11924, CP No: 14749) having experience of over 10 years in the relevant

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	University.	& TDS Compliances	Accountants of India.	field. The firm is peer reviewed during 2022 .
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA	NA