



KCDTM

(ISO 9001 : 2015)

Date: 08th November 2024

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Id : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, 08th November 2024.

In accordance with provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held today i.e. Friday, 08th November 2024 at the registered office of the company. Board have inter alia, considered and approved the following business matter:

1. Appointment of Ms. Swati Gupta (DIN: 10829754) as an Additional Non-Executive Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from 08th November, 2024.
2. Resignation of Mrs. Hetal Bhanushali (DIN: 10765179) as an Independent Director of the Company w.e.f. 08th November, 2024.

The resignation letter received from Mrs. Hetal Bhanushali with the reason as indicated is enclosed. She has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Meeting of board of directors commenced on 05.30 P.M. and concluded on 06.00 P.M.

Kindly take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Registered Office

Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com



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Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Ms. Swati Gupta (DIN: 10829754) as an additional Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	Swati Gupta
2.	DIN	10829754
3.	Reason for Change	Appointment
4.	Date of Appointment	8 th November, 2024
5.	Terms of Appointment	The term of appointment shall be for a period of 05 (Five) years, subject to approval of the Members. Her appointment is not liable to retire by rotation.
6.	Brief Profile	Swati is a qualified BCOM graduate from Rajasthan Technical University with a strong foundation in accounting and finance. She began her career as a Mathematics teacher, where she honed her analytical and problem-solving skills. Currently, Swati works at Gupta and Company in Dausa, Rajasthan, specializing in GST and ITR filing, where she has been contributing her expertise for the past two years.
7.	Inter se Relationship with the Board	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

2. Resignation of Mrs. Hetal Bhanushali (DIN: 10765179) as an Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Hetal Bhanushali
2.	Reason for Cessation	Due to her pre-occupation and other personal commitments.
3.	Date of Cessation	08 th November, 2024
4.	Confirmation that there is no material reasons other than those provided	Confirmed
5.	Names of listed entities in which the resigning director holds directorship	Nil

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Date: 08/ 11 /2024

To,

The Board of Directors,
KCD INDUSTRIES INDIA LIMITED
Unit No. 101, KCD Jogesh Eva, Road no. 1
Jogeshwari (East), Mumbai-400 060

Sub: Resignation from the Position of an Independent Director

Dear Sir/ Madam,

Due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on 8th November, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the company.

Thanking You,

Yours sincerely,



Rajesh

Name: Mrs. Hetal Rajesh Bhanushali
DIN: 10765179

Accepted w.e.f. 08/11/24