



KCDTM
(ISO 9001 : 2015)

06th October 2022

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 540696
Scrip Id : KCDGROUP

Sir/Madam,

Subject: Outcome of the Board Meeting held on 06th October 2022.

This is to inform the exchange that Board of Directors in their meeting held today i.e. on Thursday, 06th October 2022 has considered and approved the following matter:

1. Appointment of Mr. Pankaj Yadav as a Company Secretary & Compliance Officer of the Company w.e.f. 06th October 2022.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith for your perusal.

The Board Meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

You are requested to 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

(Formerly known as Ruchika Industries India Limited)

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881



www.kcdindustries.com

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To,
BSE Limited
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Dalal Street,
Mumbai – 400 001

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Dear Sir/Madam,

Subject: Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Appointment of Mr. Pankaj Yadav as a Company Secretary & Compliance Officer of the Company:

Sr. no.	Particulars	Details
1	Reason for Intimation	Appointment
2	Date of Appointment	06th October 2022
3	Term of Appointment	N.A
4	Brief Profile	Mr. Pankaj Yadav is an Associate Member of ICSI having experience of around 7 years in handling compliances of listed and unlisted companies.

You are requested to take the above cited information on your records.

Thanking You,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219