



KCDTM
(ISO 9001 : 2015)

08th January 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 540696
Scrip Id : KCDGROUP

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday, 08th January 2024.

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held on Monday, 08th January 2024. Board have inter alia, considered and approved the following business matter:

1. Resignation of Mr. Pankaj Yadav (Membership No: A39250) from the position of Company Secretary and Compliance officer of the company due to his personal commitments with effect from 01st January 2024.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith in **Annexure – A**.

Meeting of board of directors commenced on 04.00 P.M. and concluded on 04.30 P.M.

Kindly take the above cited information on your records.

Thanking You,

For KCD Industries India Limited

RAJIV
CHANDULAL
DARJI

Digitally signed by
RAJIV CHANDULAL
DARJI
Date: 2024.01.08
16:48:05 +05'30'

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

KCD 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 : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com



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Annexure – A

1. Resignation of Mr. Pankaj Yadav from the position of Company Secretary and Compliance officer of the company:

Sr. No.	Particulars	Details
1.	Reason for Cessation	Due to personal commitments
2.	Date of Cessation	01 st January 2024

For KCD Industries India Limited

RAJIV
CHANDULAL
DARJI

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RAJIV CHANDULAL
DARJI
Date: 2024.01.08
16:48:28 +05'30'

Rajiv Chandulal Darji
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01st January 2024

To,
The Board of Directors
KCD Industries India Limited
1101/1102, Techno IT Park, Link Road,
Borivali (West), Mumbai – 400 092.

Dear Sir/Madam,

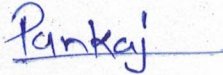
Sub: Resignation from the Post of Company Secretary of the Company.

I, Pankaj Yadav, Company Secretary of the Company due to my personal commitments hereby tender my resignation w. e. f. 01st January 2024.

I would like to place my sincere appreciation to the Board during my tenure of association with the Company. I hereby request the Board to accept my resignation and acknowledge the same.

Thanking you,

Yours Faithfully

A handwritten signature in blue ink that reads "Pankaj" with a horizontal line extending to the right.

Pankaj Yadav