



KCDTM
(ISO 9001 : 2015)

26th March 2024

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

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of Outcome of Board Meeting.

Date of the Meeting	26 th March 2024
Meeting commenced at	12.00 Noon
Meeting concluded on	12.30. P.M.
Venue	1101/1102, Techno IT Park, New Link Road, Borivali (West), Mumbai – 400091.

The Board of Directors of the Company at their meeting held on Tuesday, 26th March 2024 have considered and approved the following business matters:

1. Appointment of Mrs. Shefali Singhal (ICSI Membership No.: A34314) as a Company Secretary and Compliance Officer of the Company w.e.f. 26th March 2024.

Information required 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 13th July 2023, is enclosed as **Annexure – 1.**

2. Approved the Third reminder cum demand notice for payment of First and Final Call Money (“call money”) of Rs. 13.50/- (comprising Rs. 0.75/- towards face value and Rs. 12.75/- towards securities premium) per partly paid-up equity share as “Third Reminder Notice” to the eligible holders of partly paid-up equity shares on which the First and final Call money remains unpaid.

In terms of the provisions of the Act, the Third Reminder Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company

KCD INDUSTRIES INDIA LIMITED

Corporate Division
1101/1102, Techno IT Park,
New Link Road, Near Eksar Metro Station,
Borivali (West), Mumbai - 400 091.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



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or its Registrar and Transfer Agent – Skyline Financial Services Private Limited (“RTA”) or the Depository Participant(s) as on the Call Record Date. Physical copy of the Third Reminder Notice is being sent to those shareholders:

- a. Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s);
- b. Who has specifically registered their request for the hard copy of the same.

Failure to pay the Call Money pursuant to the Third Reminder Notice, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, and the Letter of Offer.

We request you to take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

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Appointment of Mrs. Shefali Singhal as a Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
1.	Membership No.	A34314
2.	Reason for Intimation	Appointment
3.	Reason for appointment	To comply with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date of Appointment	26 th March 2024
5.	Term of Appointment	Not applicable
6.	Brief Profile	Mrs. Shefali Singhal is an associate member of ICSI having experience of more than 8 years in handling compliances of various Companies.

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