



KCDTM
(ISO 9001 : 2015)

05th September 2024

To,
Listing Compliances
BSE Limited

P. J. Towers, Dalal Street, Mumbai — 400 001

Scrip Code : **KCDGROUP**
Scrip Id : **540696**

Dear Sir/Madam,

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

Sub: Outcome of the Board Meeting held on Wednesday, 05th September 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held **today i.e. Wednesday, 05th September, 2024** at the Registered office of the company situated at “Unit No. 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East) Mumbai – 400 060” inter-alia considered and approved the following business transactions:

1. Resignation of Mr. Pratik Popat (DIN: 08415025) as an Independent Director of the Company w.e.f. 05th September, 2024.

The resignation letter received from Mr. Pratik Popat with the reason as indicated is enclosed. He has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

2. Resignation of Mrs. Minal Panchal (DIN: 08415023) as an Independent Director of the Company w.e.f. 05th September, 2024.

The resignation letter received from Mrs. Minal Panchal 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.

3. Appointment of **Mrs. Hetal Bhanushali (DIN: 10765179)** as Additional Non-Executive Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from 05th September, 2024.

4. Appointment of **Mr. Manish Jain (DIN: 00606079)** as Additional Non-Executive Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from 05th September, 2024.

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



KCDTM
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5. Approved Notice and Director's Report along with annexures for the year ended 31st March 2024.
6. Re-appointment of director **Mr. Arun Kuttan (DIN: 09844434)** liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting.
7. Appointment of **M/s. J. Singh & Associates, Chartered Accountants (FRN: 110266W)** as Statutory Auditors of the Company; subject to approval of the members.
8. Regularization of appointment of **Mrs. Hetal Bhanushali (DIN: 10765179)** as an Independent Director of the Company; subject to approval of the members.
9. Regularization of appointment of **Mr. Manish Jain (DIN: 00606079)** as an Independent Director of the Company; subject to approval of the members.
10. The Notice of **39th** Annual General Meeting of the Company for FY 2023-24 will be held on **Monday, 30th September 2024, at 10.00 a.m.** at Unit No. 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East) Mumbai – 400 060.
11. The Cut-off Date for the purpose of E-Voting is **Monday, 23rd September 2024.**
12. The remote e-voting shall commence from **27th September, 2024 (Friday) at 9:00 a.m.** to **29th September, 2024 (Sunday) at 5.00 p.m. (IST).**
13. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed for the period from **24th September, 2024 (Tuesday) to 30th September, 2024 (Monday)** (Both days inclusive) for the purpose of **39th** Annual General Meeting.

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 is enclosed for relevant agenda items for further details.

The meeting commenced at 4.30 P.M. and concluded at 5.30 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: 2024.09.05 17:50:40
+05'30'

Rajiv Darji
Managing Director
DIN: 02088219

Enclosed: As stated above

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Corporate Division

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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. Resignation of Mr. Pratik Popat as an Independent Director of the Company:

Name of the Director	Pratik Popat
Date of Cessation	05 th September 2024
Reason for Cessation	Pre-occupation and personal commitments
Confirmation that there is no material reasons other than those provided	Confirmed
Names of listed entities in which the resigning director holds directorships	Nil

2. Resignation of Mrs. Minal Panchal as an Independent Director of the Company:

Name of the Director	Minal Panchal
Date of Cessation	05 th September 2024
Reason for Cessation	Pre-occupation and personal commitments
Confirmation that there is no material reasons other than those provided	Confirmed
Names of listed entities in which the resigning director holds directorships	Nil

3. Appointment of Mrs. Hetal Bhanushali as an additional Independent Director of the Company:

Name of the Director	Mrs. Hetal Rajesh Bhanushali
DIN	10765179
Reason for Change	Appointment
Date of Appointment	05 th September 2024
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.
Brief Profile	Mrs. Hetal Bhanushali has ample experience in the field of Media & Administration which would be of great benefits to the Company.
Inter se Relationship with the Board	None
Whether director is debarred from holding the office of Director by virtue of SEBI order	No

4. Appointment of Mr. Manish Jain as an additional Independent Director of the Company:

Name of the Director	Mr. Manish Jain
DIN	00606079



Reason for Change	Appointment
Date of Appointment	05 th September 2024
Terms of Appointment	The term of appointment shall be for a period of 05 (Five) years, subject to approval of the Members. His appointment is not liable to retire by rotation.
Brief Profile	Mr. Manish Jain have experience of three decades in the field of Finance. Over the years, he has gained valuable experience across various sectors, including textiles and hotel industry in addition to his expertise in the hospital industry.
Inter se Relationship with the Board	None
Whether director is debarred from holding the office of Director by virtue of SEBI order	No

5. Re-appointment of director Mr. Arun Kuttan (DIN: 09844434) liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting

Name of the Director	Mr. Arun Kuttan
DIN	09844434
Reason for Change	Re-appointment
Date of Re-appointment & terms of Re-appointment	Date of Re-appointment: 30 th September 2024 Terms of Re- appointment: subject to approval by the shareholders, liable to retire by rotation.
Expertise in Specific Functional Areas	Mr. Arun Kuttan is having vast experience in the field of Finance, Management and Business Development.
Inter se Relationship with the Board	None

6. Appointment of M/s. J Singh & Associates, Chartered Accountants (FRN: 110266W) as Statutory Auditors of the Company

Name of the Statutory Auditors	M/s. J Singh & Associates, Chartered Accountants (FRN: 110266W)
Date of Appointment	30 th September, 2024
Reason for appointment	Appointment
Term of appointment	To hold office till the conclusion of the Annual General Meeting to be held in the year 2028-29
Brief profile of the Audit Firm	M/s. J Singh & Associates is a reputed firm of Chartered Accountants having rich experience in the field of Auditing.



Date: 05-09-2024

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

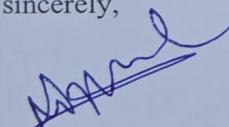
5th September, 2024.

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,


Name: Minal Darshan Panchal
DIN: 08415023

Date: 05-09-2024

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 **5th September, 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,

P.M. Popat

Name: Pratik Mukesh Popat
DIN: 08415025