



KCDTM
(ISO 9001 : 2015)

August 29, 2022

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Ms. Chanda Jain (M. No. 58199)** has resigned from the post of Company Secretary and Compliance officer of the Company w. e. f 1st August, 2022 due to personal reasons.

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

Kindly take the same on your record.

Thanking you

For KCD Industries India Limited
(formerly known as Ruchika 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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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with SEBI Circular No. **CIR/CFD/CMD/4/2015** dated September 09, 2015, as mentioned hereunder:

1. Resignation of **Ms. Chanda Jain (M. No. 58199)** Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Personal reasons.
2.	Date of cessation	August 01, 2022.

Kindly take the same on your record.

Thanking you

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(formerly known as Ruchika Industries India Limited)

Rajiv Darji
Managing Director
DIN: 02088219

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