



KCD™

(ISO 9001 : 2015)

24th April 2023

To,
Listing Compliances,
BSE Limited
P.J. Towers,
Fort, Mumbai 400 001.

Scrip ID : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

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

Sub: Outcome of the Board Meeting held on 24th April 2023.

Meeting Commenced on : 3.30 pm

Meeting Concluded on : 4.00 pm

We would like to inform to the exchange that a meeting of the Board of Directors of the Company was held today i.e., Monday, 24th April 2023 at the registered office of the Company. The following agenda item was approved by the Board:

1. Declaration of Corporate Office at “1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai – 400 092” w.e.f. Monday, 24th April 2023.

Kindly take the above information on your record.

Thanking you.

For KCD Industries India Limited

Sagar Shetty
Director
DIN: 09213119

KCD INDUSTRIES INDIA LIMITED

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