



# KCD<sup>TM</sup>

(ISO 9001 : 2015)

25<sup>th</sup> October 2023

To,  
**BSE Limited**  
Corporate Relationship department,  
Phiroze Jeejeebhoy towers,  
Dalal street, Mumbai – 400 001.

**Script code** : 540696  
**Script id** : KCDGROUP

Dear Sir/Madam,

**Ref: Reg 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

**Sub: Corporate Announcement – Shifting of Registered Office**

Meeting commenced : 11.30 a.m.  
Meeting concluded : 12.00 noon  
Venue : 501, 5<sup>th</sup> Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road,  
Kandivali (East), Mumbai, Maharashtra – 400 101.

This is to inform to the exchange that the Board of Directors of the Company at their meeting held on 25<sup>th</sup> October 2023 have considered and approved the following business matter:

1. Shifting of Registered Office from “501, 5<sup>th</sup> Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai, Maharashtra – 400 101” to “1101/1102, Techno IT Park, Link Road, Borivali (West), Mumbai – 400 092” with immediate effect.

You are requested to take the above cited information on record.

Thanking you,

**KCD Industries India Limited**

**Rajiv Chandulal Darji**  
Managing Director  
DIN: 02088219

CC:

<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.	<b>Skyline Financial Services Pvt. Ltd.</b> D-153, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi, Delhi – 110 020.
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## KCD INDUSTRIES INDIA LIMITED

### Corporate Division

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Ashok Chakravati Road, Above Axis Bank,  
Kandivali (East), Mumbai - 400 101.  
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