



# KCD™

(ISO 9001 : 2015)

**Date: 22<sup>nd</sup> May 2024**

**To,**  
**Listing Compliances**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001.

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Wednesday, 22<sup>nd</sup> May 2024.**

Meeting commencement time: 05.00 P.M.  
Meeting conclusion time: 05.30 P.M.

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held today i.e. Wednesday, 22<sup>nd</sup> May 2024 at the registered office of the company. Board have inter alia, considered and approved the following business matter:

1. Appointment of Ms. Priyanka Dangayach (Membership No: A50595) as a Company Secretary and Compliance officer of the company with effect from 22<sup>nd</sup> May 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 13<sup>th</sup> July 2023, is enclosed as **Annexure – 1**.

Kindly take the above cited information on your records.

Thanking you,

**For KCD Industries India Limited**

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

## **KCD INDUSTRIES INDIA LIMITED**

**Corporate Division**  
1101/1102, Techno IT Park,  
New Link Road, Near Eksar Metro Station,  
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CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



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## Annexure – 1

Appointment of Ms. Priyanka Dangayach as a Company Secretary and Compliance officer:

Sr. No.	Particulars	Details
1.	Membership No.	A50595
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	22 <sup>nd</sup> May 2024
5.	Term of Appointment	NA
6.	Brief Profile	Ms. Priyanka Dangayach is an associate member of ICSI having ample experience in handling compliances of various Companies.

### KCD INDUSTRIES INDIA LIMITED

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