

**September 10, 2022**

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

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

**Ref: Intimation of Board Meeting dated September 7, 2022.**

**Sub: Outcome of Board Meeting held on September 10, 2022.**

Dear Sir/Ma'am,

This is in furtherance to our letter dated, September 07, 2022 we wish to inform you that, the Board of Directors of the Company at its meeting held on Saturday, September 10, 2022 i.e., today at 1:30 p.m. (Indian Standard Time) inter-alia considered and approved the following business:

1. **Increase the Authorized Share Capital of the Company** from Rs. 2,50,00,000/- (Rupees Two Crore Fifty Lakh Only) **to Rs. 20,00,00,000/- (Rupees Twenty Crores only)** and consequent alteration of the Memorandum of Association of the company, subject to the approval of members;
2. Raise up to Rs. 49,00,00,000/- (Rupees Forty-Nine Crores only) through Rights issue of Equity Shares.
3. The Board shall, in compliance with the applicable regulations, shall seek necessary approvals in due course and intimate the exchange of further developments in the matter.

The meeting concluded at 2:30 p.m.



# KCD<sup>TM</sup>

(ISO 9001 : 2015)

We request you to take the aforesaid intimation on the record.

Thanking You,

Yours faithfully

**For KCD Industries India Limited**

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

## **KCD INDUSTRIES INDIA LIMITED**

(Formerly known as Ruchika Industries India Limited)

### **Corporate Division**

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