



KCDTM

(ISO 9001 : 2015)

September 06, 2022.

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

Scrip Code : 540696
Scrip Id : KCDGROUP

Subject : Outcome of Board Meeting held on September 06, 2022.

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on September 06, 2022 at 4:30 p.m. at the Registered Office of the Company, inter-alia considered and approved the following businesses:

1. Re-appointment of Director **Mr. Sagar Shetty (DIN: 09213119)**, liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting.
2. Appointment of M/s. **Sayed and Associates**, Chartered Accountants, (FRN: 133736W) as statutory auditor of the Company subject to approval of the members at ensuing Annual General Meeting.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is attached and marked herewith as Annexure I.

3. Notice and Director's Report for the financial year ended on March 31, 2022.
4. The 37th Annual General Meeting of the Member's of Company for FY 2021-22 will be held on Thursday, September 29, 2022, at 10.00 a.m. at Ruia Hall, Station Road, Near Railway Crossing, Malad West, Mumbai - 400 064.

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

5. The Cut – off Date for the purpose of E-Voting is Thursday, September 22, 2022.
6. The remote e-voting shall commence from Monday, September 26, 2022 at 9:00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m. (IST).
7. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed for the period from Friday, September 23, 2022 to Thursday, September 29, 2022 (Both days inclusive) for the purpose of Annual General Meeting.

The meeting concluded at 5:30 p.m.

We hereby request you to take the same on your record.

**For KCD Industries India Limited
(formerly known as Ruchika Industries India Limited)**

Rajiv Darji
Managing Director
DIN: 02088219



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

Dear Sir/Madam,

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided below:

1. Appointment of M/s. Sayed and Associates, Chartered Accountants, (FRN: 133736W) as statutory auditor of the Company subject to approval of the members at ensuing Annual General Meeting.

Sr. No.	Particulars	Details
1.	Reason for Change	Re-appointment
2.	Date of Appointment	At the ensuing AGM, subject to approval of the members.
3.	Term of Appointment	To hold the office of Statutory Auditor for a period of four years beginning from the conclusion of this AGM.
4.	Brief Profile	M/s. Sayed and Associates is a reputed firm of Chartered Accountants practicing in taxation, accounting, audit, consulting, financial advisory, corporate advisory.

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Thanking You,

**For KCD Industries India Limited
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**Rajiv Darji
Managing Director
DIN: 02088219**

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