



# KCD™

(ISO 9001 : 2015)

**Date: 16<sup>th</sup> October 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, 16<sup>th</sup> October 2024.**

In accordance with provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held today i.e. Wednesday, 16<sup>th</sup> October 2024 at the registered office of the company. Board have inter alia, considered and approved the following business matter:

1. Resignation of Mr. Arun Kuttan (DIN No: 09844434) from the position of Chairman & Non-Executive Director of the company due to his pre-occupation and other personal commitments with effect from October 16, 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**.

Meeting of board of directors commenced on 11.30 A.M. and concluded on 12.00 P.M.

Kindly take the above cited information on your records.

Thanking you,

**For KCD Industries India Limited**

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

## **KCD INDUSTRIES INDIA LIMITED**

### **Registered Office**

Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



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



# KCD<sup>TM</sup>

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## Annexure – 1

1. Resignation of Mr. Arun Kuttan (DIN No: 09844434) from the position of Chairman & Non-Executive Director of the company:

Sr. No.	Particulars	Details
1.	Reason for Cessation	Due to his pre-occupation and other personal commitments.
2.	Date of Cessation	October 16, 2024
3.	Confirmation that there is no material reasons other than those provided	Confirmed
4.	Names of listed entities in which the resigning director holds directorship	Nil

### KCD INDUSTRIES INDIA LIMITED

#### Registered Office

Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



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Date: October 16, 2024

To,

The Board of Directors,  
**KCD INDUSTRIES INDIA LIMITED**  
Unit No. 101, KCD Jogesh Eva, Road no. 1  
Jogeshwari (East), Mumbai-400 060

**Sub: Resignation from the Position of an Non Independent Director**

Dear Sir/ Madam,

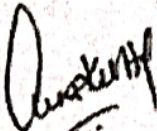
Due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Non Independent Director of the company with effect from close of business hours on October 16, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Non Independent Director of the company.

Thanking You,

Yours sincerely,



Name: Arun Kuttan

DIN: 09844434