



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

25<sup>th</sup> June 2022

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

Scrip Code : 540696  
Scrip ID : KCDGROUP

Dear Sir/Madam,

**Subject: Outcome of Board Meeting and announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform the exchange that due to considerable delay in completing the statutory audit, due to unforeseen circumstances and other matters, M/s. Satish Soni & Co., Chartered Accountants have resigned from the post of the auditor of the company w.e.f 21<sup>st</sup> June 2022.

The Board of Directors in their meeting held on 25<sup>th</sup> June 2022 has accepted their resignation and have appointed M/s. Sayed and Associates, chartered accountants to fill the casual vacancy caused due to resignation of the auditor.

M/s. Sayed and Associates, Chartered Accountants shall complete the pending audit and issue the independent audit report for the financial year ended 31<sup>st</sup> March 2022.

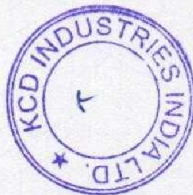
Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22<sup>ND</sup> October 2021, have been annexed herewith for your kind perusal.

The Board Meeting commenced at 12:00 P.M. and concluded at 12.30 P.M.

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

Thanking you,  
For KCD Industries India Limited  
(formerly known as Ruchika Industries India Limited)

  
Rajiv Darji  
Managing Director  
DIN: 02088219



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





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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is provided as under:

**1. Resignation of M/s. Satish Soni & Co., as Statutory Auditors of the Company:**

Sr. No.	Particular	Details
1	Name of the Company	KCD Industries India Limited
2	Name of Auditor	M/s. Satish Soni & Co.
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Delay in completion M/s. Satish Soni & Co of audit and other matters.
4	Effective Date of resignation	21 <sup>st</sup> June 2022
5	Brief Profile	N.A.
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**2. Appointment of M/s. Sayed and Associates, as Statutory Auditors of the Company:**

Sr. No.	Particular	Details
1	Name of the Company	KCD Industries India Limited
2	Name of Auditor	M/s. Sayed and Associates
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company to fill the casual vacancy arise due to resignation of M/s. Satish Soni & Co.
4	Effective Date of appointment	25 <sup>th</sup> June 2022
5	Brief Profile	M/s. Sayed and Associates is a reputed chartered Accountants having rich experience in the field of auditing including listed and unlisted companies.
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

*Rajiv Darji*  
Rajiv Darji  
Managing Director  
DIN: 02088219



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