

RUCHIKA INDUSTRIES INDIA LIMITED

16th August, 2019.

To,
Listing Compliance,
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 540696
Scrip ID : RUCHINDLTD

Subject: Outcome of the Board Meeting held on 16th August, 2019

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on 16th August, 2019 at **12.00 p.m.** at the registered office of the Company situated at 501,5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (E) Mumbai – 400 101, , inter-alia, transacted, considered and approved the following business:

1. Appointment of Mr. Manish Patel (DIN: 03197260) as an Additional Independent Director of the Company;
2. Re-appointment of Director Ms. Zakhana Gandhi, liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting;
3. Appointment of M/s. Kapish Jain & Associates, Chartered Accountants (FRN: 022743N) as the Statutory Auditor of the Company, subject to the approval of members;
4. Regularization of Appointment of Ms. Kavita Iyer (DIN: 08417118) as an Executive Director of the Company, subject to members approval;
5. Appointment of Ms. Kavita Iyer (DIN: 08417118) as Managing Director of the Company;
6. Regularization of Appointment of Mr. Govind Chaubey (DIN: 08307697) as an Executive Director of the Company, subject to Members Approval;
7. Regularization of Appointment of Mr. Sanjay Patkar (DIN: 08349171) as an Executive Director of the Company, subject to Members Approval;
8. Regularization of Appointment of Mr. Pratik Popat (DIN: 08415025) as an Independent Director of the Company, subject to members approval;
9. Regularization of Appointment of Ms. Minal Panchal (DIN: 08415023) as an Independent Director of the Company, subject to members approval;
10. Regularization of Appointment of Mr. Manish Patel (DIN: 03197260) as an Independent Director of the Company, subject to members approval;
11. To change the name of the Company from "Ruchika Industries India Limited" to "KCD Industries India Limited".

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12. In continuation with the resolution passed in the board meeting held on June 11, 2019 the board approved to increase the limit of borrowing, under Section 180 (1) (c) to **Rs. 50 Crores**, subject to approval of Members.
13. In continuation with the resolution passed in the board meeting held on June 11, 2019 the board approved to increase the quantum of the value with related parties as under, subject to approval of Members.

Sr. No.	Name of the entity	Amount (in Rs.)
1	KCD Heritage Private Limited	26,00,00,000
2	Raj Skyline & KCD Builders Private Limited	40,00,00,000
3	Prince KCD Heritage LLP	20,00,00,000
4	KCD Esle (OPC) Private Limited	10,00,00,000
5	M/S. KCD Priyanshi Print Pack	10,00,00,000

14. Notice and Director's Report for the financial year ended 31st March, 2019;
15. The Annual General Meeting of the Company for FY 2018-19 will be held on **Tuesday, 10th September, 2019 at 10.00 a.m at 501, 5thFloor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (E) Mumbai – 400 101.**
16. The Register of Members and Share Transfer Books of the Company will remain closed from **03rd September, 2019 to 10th September, 2019** (both days inclusive) for the purpose of the Annual General Meeting;
17. The Cut – off Date for the purpose of E- Voting is **03rdSeptember, 2019**;
18. E- Voting shall commence from Saturday, **07th September, 2019 (from 9.00 AM) to Monday, 09th September, 2019 (till 5.00 P. M.).**

The meeting concluded at **1.30 p.m.**

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 9thSeptember, 2015, have been annexed herewith.

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

Thanking You,

For Ruchika Industries India Limited


Sanjay Patkar
Director
DIN:08349171

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Sub: 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 9th September, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, 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 9th September, 2015 is as under:-

1. Appointment of Mr. Manish Patel (DIN: 03197260) as an Independent Director of the Company:

Sr. No.	Particular	Details
1	Reason for Appointment	Mr. Manish Patel has vast experience in the engineering and Real Estate sector. His inclusion in the Board shall provide the diversity to the Board's decision making.
2	Date of Appointment	16 th August, 2019
3	Term of Appointment	To hold office upto the ensuing Annual General Meeting.
4	Brief Profile	Mr. Manish Patel has over 10 years of experience in Engineering and Real Estate Sector.
5	Relationship between directors	None

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

Thanking You,

For Ruchika Industries India Limited


Sanjay Patkar
Director
DIN:08349171