



Date: September 07, 2021

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: KCD Industries India Limited. (Security Id: INE185U01027, Code: 540696)**

The 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 9th September, 2015 is provided below:

1. Change in designation of Rajiv Darji as CEO to Additional Director, Managing Director and CFO:

Pursuant to regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of directors of the Company has appointed Mr. Rajiv Chandulal Darji as an Additional Director of the Company with immediate effect, The board of directors of the company have further subject to the approval of the members of the company at the ensuing General Meeting appointed Mr. Darji as the Managing Director and the & Chief Financial Officer of the Company for the period of five (5) years from 07<sup>th</sup> September 2021 to 06<sup>th</sup> September 2026. Mr. Darji is not related to any of the directors of the Company.

Sr. No	Particulars	Details
1.	Reason for Change	Mr. Darji's new designation shall help the management to make quicker decisions.
2.	Date of Appointment	07 <sup>th</sup> September, 2021
3.	Term of Appointment	N.A
4.	Brief Profile	Mr. Darji has an experience of more than 10 years in the

**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 – 400101.

Tel. : +9137322030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881

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		real estate sector. He is a qualified graduate and acquired managerial skills and decision making during his past tenure which shall help the company in its growth.
5.	Relationship between directors	None

2. Change in designation of Manish Manilal Patel from Independent Director to Non-Executive Director.

Sr. No	Particulars	Details
1.	Reason for Change	Mr. Patel's new designation shall help to take all the steps in order to achieve the goals of the Company.
2.	Date of Appointment	07 <sup>th</sup> September, 2021
3.	Term of Appointment	N.A
4.	Brief Profile	Mr. Manish Manilal Patel is one of the young directors of the company, driving all the operations with his enthusiasm, zeal and dynamic ideas, he has an experience of 6 years in the field of real estate and construction sector.
5.	Relationship between directors	None

Kindly acknowledge and take the above on record.

Thanking you.

For KCD Industries India limited

Rajiv Chandulal Darji

Managing Director

DIN: 02088219

Place: Mumbai

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