



KCD™

(ISO 9001 : 2015)

Date: September 07, 2021

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

Date: 07/09/2021

Dear Sir/Madam,

Subject: Outcome of Meeting of Board of Directors dated September 07, 2021
Ref: KCD Industries India Limited. (Security Id: INE185U01027, Code: 540696)

We hereby inform you that the Meeting of Board of Directors of the Company is held on **Tuesday, September 07, 2021** at 12.00 noon following business decisions have taken on record:

1. Approved appointment of Mr. Sagar Shetty as Non- Executive Director.
2. Approved resignation of Arun Kuttan as CFO.
3. Approved resignation of Mrs. Kavita Iyer as Managing Director.
4. Approved resignation of Mr. Virendra Hemendra Panchal as Non-Executive Director.
5. Approved resignation of Sanjay Patkar as Executive Director.
6. Approved change in designation of Rajiv Chandulal Darji from CEO to Additional director, Managing Director and CFO.
7. Approved change in designation of Manish Manilal Patel from Independent Director to Non-Executive Director.
8. Board has decided not to declare dividends for the financial year 2020-21.
9. Board has approved the Financial Statements of the Company for the year ended March 31, 2021.
10. Including audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
11. Board has approved the Notice of 36th Annual General Meeting of the Company.
12. The Register of Members and Share Transfer Books will remain closed from September 24, 2021 to September 28, 2021 (both days inclusive).
13. The Board fixed September 23, 2021 as a Cut Off date for determining the eligibility of the members to vote through e-voting.
14. The Company appoints NSDL for providing facilities to members to exercises their voting right on the resolutions as proposed to be consider at the AGM by electronic means. The E-Voting will commence on September 27, 2021 (10.00 A.M.) to till September 29, 2021 (05.00 P.M.).
15. The Company appoints Ms. Ekta Goswami (Company Secretary in Practice) as scrutinizer for the purpose of E-Voting.
16. The 36th Annual General Meeting of the Company will be held on Thursday September 30, 2021 at 01.00 PM at the registered office of the Company.

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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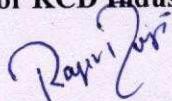


www.kcdindustries.com

The Board Meeting commenced at 12:00 Noon and after a break of 1 hour at 3:00P.M
meeting was resumed and concluded at 06:00 P.M.

Kindly acknowledge and take the above on record.

Thanking you.
For KCD Industries India limited



Rajiv Chandulal Darji
Managing Director
DIN: 02088219

Place: Mumbai