

17<sup>th</sup> November, 2020

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

**Scrip Code : 540696**  
**Scrip Id : KCDGROUP**

**Ref: Outcome of Board Meeting held on 16<sup>th</sup> November, 2020**

**Sub: 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**

Dear Sir/Madam,

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 9<sup>th</sup> September, 2015 is provided below:

**1. Appointment of M/s. S.N. & Co. (FRN: 128887W) as a Statutory Auditors of Company:**

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of M/s. S.N. & Co. (FRN: 128887W) as a Statutory Auditors of the Company due to retirement of M/s. TDK & Co. (FRN: 109804W) at the ensuing Annual General Meeting (AGM).
2.	Date of Appointment	At the ensuing AGM, subject to approval of the members.
3.	Term of Appointment	To hold the office of Statutory Auditor for a period of five years beginning from the conclusion of this AGM.
4.	Brief Profile	M/s. S.N. & Co., is a reputed firm of Chartered Accountants practicing in taxation, accounting, audit, consulting, financial advisory, corporate advisory.

You are requested to please take on record our above said information for your reference.

**For KCD Industries India Limited**  
**(Formerly known as Ruchika Industries India Limited)**

KAVITA  
KRISHNA  
N IYER

Digitally signed  
by KAVITA  
KRISHNA N IYER  
Date: 2020.11.17  
16:40:03 +05'30'

**Kavita Iyer**  
**Chairman & Managing Director**  
**DIN: 08417118**