

8th January, 2021

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

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Outcome of the Board Meeting held on 7th January, 2021

Sir/Madam,

This is to inform the exchange that the Board of Directors in their meeting held on Thursday, 7th January, 2021 has approved the following matter:

1. Resignation of Mrs. Deepika Undhad (Membership No. ACS 41244) from the post of a Company Secretary & Compliance Officer of the Company w.e.f. 6th January, 2021.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith for your perusal.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

We hereby request you to take above cited information on your records.

Thanking You,

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

Kavita Iyer
Chairman & Managing Director
DIN: 08417118

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

Dear Sir/Madam,

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. Resignation of Mrs. Deepika Undhad (Membership No. ACS 41244) from the post of a Company Secretary & Compliance Officer of the Company.

Sr. No	Particulars	Details
1.	Date of Cessation	6 th January, 2021
2.	Reason of Cessation	Better future prospects

We hereby request you to take above cited information on your records.

Thanking You,

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

Kavita Iyer
Chairman & Managing Director
DIN: 08417118