



KCDTM

(ISO 9001 : 2015)

10th August 2021

To,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 540696

Sub: Intimation of Resignation of Company Secretary

Dear Sir,

This is to inform you that Ms Harsha Kumawat has resigned as a Company Secretary and Compliance Officer of the Company w.e.f 31st July, 2021 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

A certified true copy of the resignation letter is enclosed herewith.

Request you to kindly take on record and acknowledge its receipt.

Thanking you,

For KCD INDUSTRIES INDIA LIMITED



CEO

RAJIV CHANDULAL DARJI
(Din: 02088219)
A/701, Rose Marry Building
Chikuwadi, Shimpoli, Next To Witty School,
Borivali West-400092, Mumbai

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 - 400 101.

Tel. : +91 91373 22030

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

CIN: L70100MH1985PLC301881



www.kcdindustries.com

To

Board of Directors

KCD Industries India Ltd

501, 5th floor ruby Crescent Bussiness Boulevard,

Ashok Chakravati Road Kandivali (East)

Subject: Resignation from the Post of C S with effect from 31 July 2021

Dear Sir,

I hereby tender my resignation, from the Post of Company Secretary.

I request the board of directors to relieve from the duty of the company secretary with the effect from, 31 July 2021, and arranged to submit necessary forms to office of registrar of companies.

Kindly Acknowledge the recipient

Thanking You

Your Faithfully

Chharsha kumawat

A handwritten signature in black ink, appearing to read 'Chharsha kumawat', with a horizontal line drawn underneath it.