



KCDTM

(ISO 9001 : 2015)

10th August 2021

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

Scrip Code: 540696

Sub: Intimation of Appointment of Company Secretary

Dear Sir,

This is to inform you that Ms.Chanda Jain has been appointed as a, Company Secretray and Compliance Officer of the Company with effect from 01st August, 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) Regulationn, 2015.

A certified true copy of the Resolution passed by the Board of Directors at its Meeting held today 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



KCD™

(ISO 9001:2015)

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KCD INDUSTRIES INDIA LIMITED HELD ON 10th AUGUST, 2021 AT ITS REGISTERED OFFICE SITUATED AT 501,5TH FLOOR, RUBY CRESCENT BUSINESS BOULEVARD ASHOK CHAKRAVATI ROAD, KANDIVALI (E) MUMBAI CITY MH 400101 IN

Appointment of Company Secretary

"RESOLVED THAT pursuant to the provision of Section 203(2) and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Chanda Jain (mem No: ACS 58199), who is a member of the Institute of Company Secretaries of India, be and is hereby appointed as a Whole Time Secretary of the Company w.e.f 01st August 2021 , to perform the duties which may be performed by a Secretary under the Companies Act, 2013, and any other duties assigned to him by the Board from time to time".

"RESOLVED FURTHER THAT the letter of appointment contains the terms and conditions including remuneration subject to which Chanda Jain (mem No: ACS 58199) is appointed Secretary, be and as hereby approved and **Mr. Rajiv Chandulal Darji , CEO** is requested to issue the letter to Chanda Jain".

"RESOLVED FURTHER THAT any of the Directors, be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies".

Certified True Copy

For KCD INDUSTRIES INDIA LIMITED



CEO

RAJIV CHANDULAL DARJI

(Din: 02088219)

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