



KCDTM
(ISO 9001 : 2015)

Date: 01st February 2025

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Id : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on Saturday, 01st February 2025.

In accordance with provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held today i.e. Saturday, **01st February 2025** at the registered office of the company. Board have inter alia, considered and approved the following business matter:

1. Appointment of Ms. Ritakshi Khandelwal (DIN: 10928702). as a Chairman Cum Additional Non-Executive Non-Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from **01st February 2025** subject to the approval of shareholders.

Requisite details as required under Regulation 30 are enclosed in the **Annexure-1**.

Meeting of board of directors commenced on 02.00 P.M. and concluded on 02.30 P.M.

Kindly take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

RAJIV
CHANDULAL
DARJI

Digitally signed by RAJIV
CHANDULAL DARJI
Date: 2025.02.01 14:33:41
+05'30'

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Registered Office

Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com



KCDTM
(ISO 9001 : 2015)

Annexure-1

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Ms. Ritakshi Khandelwal (DIN: 10928702) as Chairman cum Additional Non-Executive Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	Ritakshi Khandelwal
2.	DIN	10928702
3.	Reason for Change	To maintain the optimum combination of Directors on the Board of the Company.
4.	Date of Appointment	01st February 2025
5.	Terms of Appointment	Her appointment is liable to retire by rotation.
6.	Brief Profile	Ritakshi Khandelwal is a dedicated professional with a strong academic background, holding an LLB degree along with a post-graduation qualification. Based in Jaipur, she works in the finance department of a renowned CA firm, where she applies her legal knowledge and financial acumen to drive efficiency and ensure compliance. With a keen eye for detail and a passion for problem-solving, Ritakshi contributes significantly to her team's success and the firm's overall growth.
7.	Inter se Relationship with the Board	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

KCD INDUSTRIES INDIA LIMITED

Registered Office

Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com