

17th November, 2020

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 16th November, 2020

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on 16th November, 2020 at 4.00 p.m. at the registered office of the Company situated at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai – 400 101, inter-alia, transacted, considered and approved the following business:

1. Appointment of M/s. Mohan Sharma & Associates, Cost Accountants (FRN: 3198) as an Internal Auditor for Financial Year 2020-21.
2. Re-appointment of Director Mr. Sanjay Patkar (DIN: 03849171), liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting (AGM);
3. Appointment of M/s. S.N. & Co. (FRN: 128887W) as a Statutory Auditor of the Company, subject to approval of the members at the ensuing AGM;
4. Regularization of Appointment of Mr. Virendra Panchal (DIN: 08345182) as a Non-executive Director of the Company, subject to members approval;
5. Notice and Director's Report for the financial year ended on 31st March, 2020;
6. The Annual General Meeting of the Company for FY 2019-20 will be held on **Wednesday, 9th December, 2020 at 10.00 a.m at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai – 400 101.**
7. The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 2nd December, 2020 to Wednesday, 9th December, 2020** (both days inclusive) for the purpose of the Annual General Meeting;
8. The Cut – off Date for the purpose of E- Voting is **Wednesday, 2nd December, 2020;**
9. E- Voting shall commence from **Sunday, 6th December, 2020 (from 9.00 AM) to Tuesday, 8th December, 2020 (till 5.00 P. M.).**

The meeting concluded at **5.00 p.m.**

We hereby request you to take the same on your record.

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

Kavita Iyer
Chairman & Managing Director
DIN: 08417118

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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 9th 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 9th 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 Iyer
Chairman & Managing Director
DIN: 08417118