



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

**October 01, 2021**

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

**Scrip code: 540696      Scrip ID- KCDGROUP**

**Reference: Announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.**

**Subject: Appointment of M/s Satish Soni and Co. as Statutory Auditors of the Company.**

Dear Sir,

This is to inform the exchange that the members of the Company have appointed M/s Satish Soni and Co., Chartered Accountants (FRN: 109333W) have been appointed as the statutory auditors of the company in the 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2021. The Statutory Auditors are appointed for a period of five years. Their term shall begin from the conclusion of the 36<sup>th</sup> Annual General Meeting and shall end at the conclusion of 41<sup>th</sup> Annual General Meeting.

The disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015 is attached herewith for your reference.

Kindly take the above on record.

Thanking you

**For KCD Industries India Limited  
(formerly known as Ruchika Industries India Limited)**

**Rajiv Darji  
Managing Director  
DIN: 02088219**





**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

Appointment of M/s Satish Soni and Co. as Statutory Auditors of the Company:

Sr. No.	Particulars	Disclosures
1	Reason for Change / Appointment	To fill the casual vacancy arise due to resignation of M/s. S N & Co., Chartered Accountants. M/s. Satish Soni & Co (FRN: 109333W), have been appointed as new statutory auditors of the company.
2	Date and term of appointment	Appointed for a term of five years from the conclusion of the 36 <sup>th</sup> Annual General Meeting.
3	Brief Profile	M/s Satish Soni and Co. is a reputed chartered accountancy firm having rich experience in the field of auditing including listed and unlisted companies.

Thanking you.

**For KCD Industries India Limited**  
**(formerly known as Ruchika Industries India Limited)**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

**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](http://www.kcdindustries.com)