

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 36th Annual General Meeting held on 30th September 2021. The Statutory Auditors are appointed for a period of five years. Their term shall begin from the conclusion of the 36th Annual General Meeting and shall end at the conclusion of 41th 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**

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 th 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

