

**29<sup>th</sup> December 2021**

To,  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 540696**  
**Scrip Id : KCDGROUP**

**Subject: Outcome of the Board Meeting held on 29<sup>th</sup> December 2021.**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of KCD Industries India Limited (formerly known as Ruchika Industries India Limited) was held on Wednesday, 29<sup>th</sup> December 2021 at 4.00 p.m. at the registered office of the Company, wherein the following business matter was considered/approved:

1. Change in designation of Mr. Manish Patel (DIN: 03197260) from Non-executive Director to Chairman and Non-executive Director of the Company w.e.f. 29<sup>th</sup> December 2021.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith for your perusal.

The Board Meeting concluded at 4.30 p.m.

We hereby request you to take above cited information on your records.

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](mailto:roc.ruchika@gmail.com), [info@kcdindustries.com](mailto:info@kcdindustries.com),

CIN: L70100MH1985PLC301881



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**Scrip Code : 540696**  
**Scrip Id : KCDGROUP**

**Subject: Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Outcome of the Board Meeting held on 29<sup>th</sup> December 2021.**

Dear Sir/Madam,

The 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 9<sup>th</sup> September, 2015 is provided below:

1. Change in designation of Mr. Manish Patel (DIN: 03197260) from Non-executive Director to Chairman and Non-executive Director of the Company.

Sr. No	Particulars	Details
1.	Reason	Change in Designation
2.	Designation	Chairman & Non-Executive Director
3.	Effective Date	29 <sup>th</sup> December 2021
4.	Brief Profile	N.A.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

We hereby request you to take above cited information on your records.

Thanking You,

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



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

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