



Date: September 07, 2021

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

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

Ref: KCD Industries India Limited. (Security Id: INE185U01027, Code: 540696)

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 9th September, 2015 is provided below:

1. Resignation of Mr. Arun Kuttan as Chief Financial Officer of the Company.

Sr. No.	Particulars	Details
1	Date of Cessation	03 rd September, 2021
2	Reason for Cessation	Due to pre-occupancy

2. Resignation of Mrs. Kavita Iyer as Managing Director.

Sr. No.	Particulars	Details
1	Date of Cessation	03 rd September, 2021
2	Reason for Cessation	Due to pre-occupancy

3. Resignation of Mr. Virendra Hemendra Panchal as Non-Executive Director.

Sr. No.	Particulars	Details
1	Date of Cessation	03 rd September, 2021

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 – 400101.

Tel. : +9137322030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881

**KCD™**

(ISO 9001 : 2015)

2	Reason for Cessation	Due to pre-occupancy
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4. Resignation of Sanjay Patkar as Executive Director.

Sr. No.	Particulars	Details
1	Date of Cessation	03 rd September, 2021
2	Reason for Cessation	Due to pre-occupancy

Kindly acknowledge and take the above on record.

Thanking you.

For KCD Industries India limited

Rajiv Chandulal Darji

Managing Director

DIN: 02088219

Place: Mumbai

Encl: Resignation Letters

KCD INDUSTRIES INDIA LIMITED

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Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881

ARUN KUTTAN
(Chief Financial Officer of the Company)

Date: 03/09/2021

To
KCD INDUSTRIES INDIA LIMITED
501,5TH FLOOR, RUBY CRESCENT BUSINESS BOULEVARD
ASHOK CHAKRAVATI ROAD, KANDIVALI (E)
MUMBAI
MAHARASHTRA
400101 India

Sub: Resignation from the Chief Financial Officer of the Company

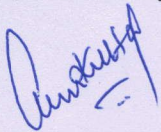
Dear Sirs,

This is to draw your kind attention that due to my pre-occupation, I am unable to look after the day to day affairs of the company. I, therefore request you to relieve myself from the Chief Financial Officer of the company.

Hope you will do the needful at the earliest possible.

Thanking you

Yours faithfully



ARUN KUTTAN

SANJAY SHRIDHAR PATKAR
5/6 MANAJI RAJUJI BLDG, SITARAM JADHAV MARG, SUNMILL COMPOUND,
LOWER PAREL, DELISLE ROAD, MUMABI MAHARASTRA ,400031

Date: 03/09/2021

To
KCD INDUSTRIES INDIA LIMITED
501,5TH FLOOR, RUBY CRESCENT BUSINESS BOULEVARD
ASHOK CHAKRAVATI ROAD, KANDIVALI (E)
MUMBAI
MAHARASHTRA
400101 India

Sub: Resignation from the Director of the Company

Dear Sirs,

This is to draw your kind attention that due to my pre-occupation, I am unable to look after the day to day affairs of the company. I, therefore request you to relieve myself from the Director of the company .

Hope you will do the needful at the earliest possible.

Thanking you

Yours faithfully



SANJAY SHRIDHAR PATKAR

KAVITA KRISHNAN IYER
HARINIKETAN SOCIETY, BANGUR NAGAR, OPP, VASANT GALAXY,
GOREGAON WEST MUMBAI MAHARASTRA 400104 IN

Date: 03/09/2021

To
KCD INDUSTRIES INDIA LIMITED
501,5TH FLOOR, RUBY CRESCENT BUSINESS BOULEVARD
ASHOK CHAKRAVATI ROAD, KANDIVALI (E)
MUMBAI
MAHARASHTRA
400101 India

Sub: Resignation from the Managing Director of the Company

Dear Sirs,

This is to draw your kind attention that due to my pre-occupation, I am unable to look after the day to day affairs of the company. I, therefore request you to relieve myself from the Managing Director of the company .

Hope you will do the needful at the earliest possible.

Thanking you

Yours faithfully



KAVITA KRISHNAN IYER

VIRENDRA HEMENDRA PANCHAL
201, CHARKOP KEDARNATH CHS LTD, RDP 5 NEAR CHARKOP BUS DEPOT,
SECTOR 7, CHARKOP, KANDIVA MUMBAI MAHARASHTRA 400067 IN

Date: 03/09/2021

To
KCD INDUSTRIES INDIA LIMITED
501,5TH FLOOR, RUBY CRESCENT BUSINESS BOULEVARD
ASHOK CHAKRAVATI ROAD, KANDIVALI (E)
MUMBAI
MAHARASHTRA
400101 India

Sub: Resignation from the Non-Executive Director of the Company

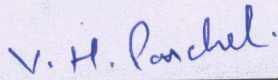
Dear Sirs,

This is to draw your kind attention that due to my pre-occupation, I am unable to look after the day to day affairs of the company. I, therefore request you to relieve myself from the Non-Executive Director of the company .

Hope you will do the needful at the earliest possible.

Thanking you

Yours faithfully


VIRENDRA HEMENDRA PANCHAL