



KCDTM
(ISO 9001 : 2015)

15th October, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400001

Scrip Code : 540696
Scrip ID : KCDGROUP

Sub: Outcome of the Board Meeting held on 15th October, 2019

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on 15th October, 2019 at 4.00 p.m. at the registered office of the Company, wherein the following business matters were considered/approved:-

1. Acceptance of Resignation of **Ms. Zakhana Gandhi (DIN: 05122611)** from the post of Director of the Company w.e.f 15th October, 2019.
2. Acceptance of Resignation of **M/s. Kapish Jain & Associates, Chartered Accountants (FRN: 022743N)** as a Statutory Auditors of Company w.e.f 14th October, 2019.
3. Appointment of **Mr. Virendra Panchal (DIN: 08345182)** as a Non-executive Director (Additional Director) of the Company w.e.f 15th October, 2019.
4. Appointment of **M/s. TDK & Co., Chartered Accountants (FRN: 109804W)** as a Statutory Auditors of Company w.e.f 15th October, 2019.

The Board Meeting concluded at 5.00 p.m.

You are requested to please take on record our above said information for your reference.

Thanking you,

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

Kavita Iyer
Managing Director
DIN: 08417118



KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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