



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

**Date: 31<sup>st</sup> March 2025**

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

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

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Outcome of Board Meeting held on Monday, 31<sup>st</sup> March 2025.**

In accordance with provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held on 31<sup>st</sup> March 2025 at the registered office of the company. Board have inter alia, considered and approved the following business matter:

1. Disinvestment in M/s. KCD Carmatrix Private Limited, subsidiary of M/s. KCD Industries India Limited.

Requisite details as required under Regulation 30 are enclosed in the **Annexure – 1**.

Meeting of board of directors commenced on 02.00 P.M. and concluded on 02.30 P.M.

Kindly take the above cited information on your records.

Thanking you,

**For KCD Industries India Limited**

RAJIV  
CHANDUL  
AL DARJI  
Digitally signed by  
RAJIV CHANDULAL  
DARJI  
Date: 2025.03.31  
15:02:34 +05'30'

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

**KCD INDUSTRIES INDIA LIMITED**

**Registered Office**  
Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



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

**Annexure – 1**

**Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:**

Sr. No.	Particulars	Details
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	KCD Carmatrix Private Limited was incorporated on 4 <sup>th</sup> September, 2023 and as the company has not commenced its operations to date, it does not have any financial performance metrics, such as turnover or revenue, to report for the preceding financial year.
2.	date on which the agreement for sale has been entered into;	The agreement shall come into effect as of the date of its execution, being 31 <sup>st</sup> March, 2025.
3.	the expected date of completion of sale/disposal;	On or before 31 <sup>st</sup> March, 2025
4.	consideration received from such sale/disposal;	The subscription amount to the Memorandum will be refunded; however, the process is currently pending as the bank account of the subsidiary company has not been operationalized yet, owing to the fact that the company has not commenced its operations to date.
5.	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Pursuant to the transfer of shares, the shareholding of KCD Industries India Limited in the subsidiary has been re-assigned to Mr. Rajiv Darji.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, at arm’s length.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No

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8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
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