

21st January, 2021

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

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Outcome of the Board Meeting held on 20th January, 2021

Sir/Madam,

This is to inform the exchange that the Board of Directors in their meeting held on Wednesday, 20th January, 2021 has approved the following matter:

1. Appointment of Ms. Harsha Kumawat (Membership No. ACS 43834) as a Company Secretary & Compliance Officer of the Company w.e.f. 20th January, 2021.

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

The Board Meeting commenced at 5.00 p.m. and concluded at 5.30 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)

Kavita Iyer
Chairman & Managing Director
DIN: 08417118

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

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 9th September, 2015 is provided below:

1. Appointment of Ms. Harsha Kumawat (Membership No. ACS 43834) as a Company Secretary & Compliance Officer of the Company.

Sr. No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	20 th January, 2021
3.	Term of Appointment	N.A
4.	Brief Profile	Ms. Harsha Kumawat is a qualified Company Secretary and has experience of working in reputed organisations in the secretarial department.

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)

Kavita Iyer
Chairman & Managing Director
DIN: 08417118