

**KCD™**

(ISO 9001 : 2015)

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. Appointment of Mr. Sagar Shetty (DIN: 09213119) as Non-Executive Director of the Company.

Sr. No	Particulars	Details
1.	Reason for Change	Mr. Shetty vast experience in the engineering and Real Estate sector. His inclusion in the Board shall provide the diversity to the Board's decision making.
2.	Date of Appointment	07 th September, 2021
3.	Term of Appointment	N.A
4.	Brief Profile	Mr. Sagar Shetty has over 10 years of experience in Engineering and Real Estate Sector.
5.	Relationship between directors	None

Kindly acknowledge and take the above on record.

Thanking you.

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



KCDTM

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For KCD Industries India limited


Rajiv Chandulal Darji
Managing Director
DIN: 02088219

Place: Mumbai

Encl: Consent Letter

KCD INDUSTRIES INDIA LIMITED

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501, Ruby Crescent Business Boulevard,
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Tel. : +9137322030

Sagar Sadanand Shetty

**A 204 Gokul Nagar No.2 Western Express Highway Kandivali East Near
Dattani Park Mumbai Maharashtra 400101 IN**

To,

Board of Directors,

KCD INDUSTRIES INDIA LIMITED

501,5TH FLOOR, RUBY CRESCENT BUSINESS BOULEVARD

ASHOK CHAKRAVATI ROAD, KANDIVALI EAST

MUMBAI-400101

Sub: Consent to act as an Non-Executive Additional Director

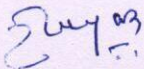
I am honored to accept your offer to become one of the Additional Directors in **KCD INDUSTRIES INDIA LIMITED**. I am willing to help the organization strive with the help of my expertise, experience and knowledge.

I hereby declare that the due diligence of the affairs of the company was duly executed by me/under my surveillance before joining the company hence assuring you that I am well aware of its current financial and working condition.

Being a director, I fully understand that my role will involve me giving advice and taking important decisions.

Looking forward to working with the Organization

Thanking You



Sagar Sadanand Shetty

(DIN: 09213119)