



Date: September 08, 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)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed Satish Soni & Co, Chartered Accountants (C.P. No. 109333W), Statutory Auditors of the Company to conduct Statutory Audit from the Financial Year 2021-22 till 2025-26 for a period of 5 years .

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 Satish Soni & Co as Statutory Auditor of the Company.

Sr. No	Particulars	Details
1.	Reason for Change	Previous Auditor resigned due to fees conflicts leading to casual vacancy being filled by Satish Soni & Co.
2.	Date of Appointment	07.09.2021 subject to approval of Shareholders in General Meeting.
3.	Term of Appointment	5 years
4.	Brief Profile	Satish Soni & Co. is a reputed Chartered Accountants Firm, being peer audit reviewed having experience of more that 10 years in the field of accountancy, taxation and audit.

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



5.	Relationship between directors	None
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Kindly acknowledge and take the above on record.

Thanking you.
For KCD Industries India limited

For KCD INDUSTRIES INDIA, LTD.

Director./ Authorized Signatory

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

Place: Mumbai

Encl: Consent Letter

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CIN: L70100MH1985PLC301881

To,
The Board of Directors
KCD Industries India Limited
Mumbai 400 104

Date: 08/09/2021

Dear Sirs,

Ref: Consent & Certificate for appointment as statutory auditor under the Companies Act, 2013

This is with reference to your email dated 08/09/2021 regarding our proposed appointment as Statutory Auditors of your Company, we thankfully accept the same. We further confirm that our appointment will be within the limits prescribed under Section 139 of the Companies Act, 2013

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule (4) of Companies Audit and Auditors) Rules, 2014, we hereby confirm that:

- 1) The firm is eligible for appointment and is not disqualified for appointment under Section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the terms provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) The list of any order or pending proceedings against the firm or any partner of the audit firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent Authority or any Court, as disclosed hereunder in this certificate, is true & correct:

Order	:	Nil
Pending Proceedings	:	Nil

We further assure you our best professional services at all times.

Thanking you,
Yours Sincerely,
Satish Soni & Co.,
Chartered Accountants



(CA Satish Soni)
Membership No. : 044391