



KCDTM

(ISO 9001 : 2015)

Date: 17th May 2024

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

Scrip Id : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, 17th May 2024.

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held today i.e. Friday, 17th May 2024 at the registered office of the company. Board have inter alia, considered and approved the following business matter:

1. Resignation of Mrs. Shefali Singhal (Membership No: A34314) from the position of Company Secretary and Compliance officer of the company due to her other obligations, prior engagements and personal reasons with effect from 17th May 2024.

Information required 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 13th July 2023, is enclosed as **Annexure – 1**.

Meeting of board of directors commenced on 05.00 P.M. and concluded on 05.30 P.M.

Kindly take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

1101/1102, Techno IT Park,
New Link Road, Near Eksar Metro Station,
Borivali (West), Mumbai - 400 091.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com



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Annexure – 1

1. Resignation of Mrs. Shefali Singhal from the position of Company Secretary and Compliance officer of the company:

Sr. No.	Particulars	Details
1.	Reason for Cessation	Due to her other obligations, prior engagements and personal reasons
2.	Date of Cessation	17 th May 2024

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Date: 17th May 2024

**To,
Board of Directors
KCD Industries India Limited
Mumbai- 400091**

Subject: Resignation from the designation of Company Secretary & Compliance Officer of the Company.

Dear Board Members,

With reference to the above cited subject this is to inform you that, due to my other obligations, prior engagements and personal reasons, I am not able to take part effectively in Company's activities and thus would not be able to continue further as Company Secretary of the Company. Therefore, I hereby tender my resignation from the post of Company Secretary w.e.f. 17th May, 2024. Kindly approve the same at the earliest.

You are requested to kindly acknowledge the same and inform to the Registrar of Companies and other statutory authorities after accepting the same.

Thanking You

Yours Faithfully



**CS Shefali Singhal
ACS: 34314**