



KCDTM
(ISO 9001 : 2015)

29th March 2024

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

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: Email received from Listing Compliance Monitoring Team on 23rd March 2024.

Sub: Submission of reply to the query on late submission of Corporate Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reply to the query dated 23rd March 2024, we submit our clarification as follows:

- 1. Submit reason for delay for not informing the resignation details within 24 hours:**
We wish to clarify that due to non-availability of compliance team there is unintentional delay in filing of Corporate Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Please consider that all the previous compliances were completed within the permissible timelines.

We request you to take the above clarification on your records.

Thanking you,

For KCD Industries India Limited

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by RAJIV
CHANDULAL
DARJI
Date: 2024.03.29
12:04:00 +05'30'

Rajiv 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



KCDTM
(ISO 9001 : 2015)

08th January 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 540696
Scrip Id : KCDGROUP

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday, 08th January 2024.

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held on Monday, 08th January 2024. Board have inter alia, considered and approved the following business matter:

1. Resignation of Mr. Pankaj Yadav (Membership No: A39250) from the position of Company Secretary and Compliance officer of the company due to his personal commitments with effect from 01st January 2024.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith in **Annexure – A**.

Meeting of board of directors commenced on 04.00 P.M. and concluded on 04.30 P.M.

Kindly take the above cited information on your records.

Thanking You,

For KCD Industries India Limited

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RAJIV CHANDULAL
DARJI
Date: 2024.01.08
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Rajiv Chandulal Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
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Annexure – A

1. Resignation of Mr. Pankaj Yadav from the position of Company Secretary and Compliance officer of the company:

| Sr. No. | Particulars | Details |
|---------|----------------------|-------------------------------|
| 1. | Reason for Cessation | Due to personal commitments |
| 2. | Date of Cessation | 01 st January 2024 |

For KCD Industries India Limited

RAJIV
CHANDULAL
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RAJIV CHANDULAL
DARJI
Date: 2024.01.08
16:48:28 +05'30'

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

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01st January 2024

To,
The Board of Directors
KCD Industries India Limited
1101/1102, Techno IT Park, Link Road,
Borivali (West), Mumbai – 400 092.

Dear Sir/Madam,

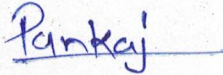
Sub: Resignation from the Post of Company Secretary of the Company.

I, Pankaj Yadav, Company Secretary of the Company due to my personal commitments hereby tender my resignation w. e. f. 01st January 2024.

I would like to place my sincere appreciation to the Board during my tenure of association with the Company. I hereby request the Board to accept my resignation and acknowledge the same.

Thanking you,

Yours Faithfully



Pankaj Yadav