

To,

Date: 14th November, 2025

The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 MH- IN
SYMBOL: KCDGROUP
Scrip Code: 540696

Subject: Change of Internal Auditor

Ref: Intimation & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on **Friday, 14th November, 2025 at 14:30 p.m.** at the Registered office of the Company situated at Unit No 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East), Mumbai – 400060 has dealt with the following items:

1. Took note of the Resignation of the Internal Auditor.
2. Based on the recommendation of the Audit committee, the board of directors has considered the appointment of **M/s SWM & Associates (Chartered Accountants)(FRN: 137336W)** as the Internal Auditor of the Company for the financial year 2025-26.

Requisite details as per SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed hereunder.

The Board Meeting commenced at 14.30 PM and concluded at 19:30.

Kindly take the above information on your records.

This is for your information & dissemination to all concerned.

Thanking you,
Your's faithfully,
For **KCD INDUSTRIES INDIA LIMITED**

Himanshu Gupta
Company Secretary & Compliance Officer

KCD INDUSTRIES INDIA LIMITED

Registered Office
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com

Enclosed: 1. Limited Review Report

- 2. Financial Results**
- 3. Annexures A**
- 4. Annexures B**

Annexure-A

Disclosure as required in case of Resignation:

| | |
|---|--|
| Name | M/s. SN & Co., Chartered Accountants (FRN: 128887W) |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to other committments and pre occupations. |
| Date of appointment/ cessation and term of appointment | Closure of business hours on November 14, 2025 |
| Brief profile (in case of appointment) | Not Applicable |

**** Resignation Letter has been attached at the end of the file.***

KCD INDUSTRIES INDIA LIMITED

Registered Office
 Unit No 101, 1st Floor,
 KCD Jogesh Eva, Road No. 1,
 Jogeshwari East, Mumbai - 400060
 Tel. : +91 91373 22030
 Email : compliance@kcdindustries.com
 CIN: L70100MH1985PLC301881



www.kcdindustries.com

Date: 14/11/2025

To,

The Board of Directors

KCD INDUSTRIES INDIA LIMITED

Unit No. 101, KCD Jogesh Eva, Road no. 1
Jogeshwari (East), Mumbai-400 060

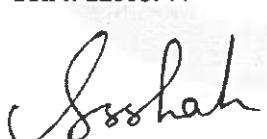
Sub: Letter of Resignation as Internal Auditor

Dear Sir,

Due to my preoccupation in the other professional assignments, I am not in position to devote my time to the affairs of the company. Accordingly, I hereby submitting my resignation as an Internal Auditor of the company with immediate effect for the Financial Year 2025-26.

Please accept this letter as my resignation with immediate effect, from the post of auditor of the company Kindly acknowledge the receipt of this resignation letter.

Thanking you,
For S N & Co.
Chartered Accountants
FRN: 128887W



CA Shrenik Shah
Partner
Membership No. 126610
Place: Mumbai

Annexure-B

BRIEF PROFILE OF M/s S W M & ASSOCIATES (CHARTERED ACCOUNTANTS)(FRN: 137336W)

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| PARTICULARS | DETAILS |
|---|--|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| Date of appointment/ re-appointment /cessation (as applicable) | November 14, 2025 |
| Name of the Auditor | M/s S W M & ASSOCIATES |
| Proposed Audit fees payable to the Auditors | As may be decided between the Board of Directors and Auditor. |
| Term of Appointment | Appointed for the financial year 2025-26 |
| Brief Profile | M/s S W M & ASSOCIATES , Chartered Accountants ("Firm") is a distinguished firm of Chartered Accountants founded by partners with extensive experience of working with global consulting firms and companies. The expertise spans audit & assurance, accounting, legal and taxation, risk assessment, preparation of standard operating procedures, and designing risk control matrices. Firm specialize in IND AS, IFRS, US GAAP and Internal Audit providing a comprehensive suite of services tailored to meet diverse client needs. The partners' team possesses an advanced skill set. With years of experience in audit, assurance, and taxation, the senior team's, bring extensive expertise to the firm. The firm is committed to delivering outstanding client experiences while maintaining the highest standards of regulatory compliance, independence, ethics, and quality. |

KCD INDUSTRIES INDIA LIMITED

Registered Office
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881

