

To,

Date: 16th August, 2025

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

Subject: Outcome of the Meeting of the Board of Directors held on Saturday, August 16, 2025 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in continuation of our letter dated August 11, 2025 regarding intimation for Board Meeting to be held on August 16, 2025.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors was held on Saturday, August 16, 2025 at 11.00 A.M. and concluded at 3.00 PM at the Registered Office of the Company and in furtherance we wish to inform you that, the Board at their meeting has inter-alia considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration committee, the board at its meeting held today August 16, 2025 has considered the appointment of Mr. Hari Om Patidar as the Additional Director in the category of Independent Director effective from today, August 16, 2025. His appointment is proposed for a period of 5 years from today, August 16, 2025 till August 16, 2030 (both days inclusive) subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Based on the recommendation of the Nomination and Remuneration committee, the board at its meeting held today August 16, 2025 has considered the appointment of Ms. Devyani Chhajed as the Additional Director in the category of Independent Director effective from today, August 16, 2025. Her appointment is proposed for a period of 5 years from today, August 16, 2025 till August 16, 2030 (both days inclusive) subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

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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



3. Based on the recommendation of the Nomination and Remuneration committee, the board at its meeting held today August 16, 2025 has considered the appointment of Ms. Ritu Tiwari as the Additional Director in the category of Independent Director effective from today, August 16, 2025. Her appointment is proposed for a period of 5 years from today, August 16, 2025 till August 16, 2030 (both days inclusive) subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
4. Approved the resignation of Ms. Swati Gupta as the Professional & Non-Executive Independent Director of the Company.
5. Approved the resignation of Mr. Manish Kumar Jain as the Non-Executive Independent Director of the Company.
6. Approved the resignation of Ms. Ritakshi Khandelwal as the Non-Executive Director of the Company.
7. Approved the resignation of Mr. Akash Tarunkumar Shah as the Executive Director of the Company.

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**

Rajiv Chandulal Darji
Managing Director & CEO

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Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024 with respect to appointment of Directors of the Company

1. Mr. Hari Om Patidar

Name	Mr. Hari Om Patidar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (in the category of Independent Director)
Date of appointment/ cessation and term of appointment	August 16, 2025 Term of 5 (August 16, 2025 till August 16, 2030) Subject to approval from members at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mr. Hari Om Patidar is a Company Secretary with a experience of 8+ years who would serve as a key advisor to the board of directors and senior management, overseeing legal and regulatory compliance, corporate governance practices and company administration. With these many wide years of experience he has developed a great enthusiast and knowledge about various key regulators and handling compliances related to business and company.
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Hari Om Patidar is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

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2. Ms. Devyani Chhajed

Name	Ms. Devyani Chhajed
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (in the category of Independent Director)
Date of appointment/ cessation and term of appointment	August 16, 2025 Term of 5 (August 16, 2025 till August 16, 2030) Subject to approval from members at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	<p>A results-driven Chartered Accountant and Company Secretary with robust experience in team leadership, relationship management, and strategic problem-solving. Demonstrates strong analytical acumen, system implementation skills, and a proven ability to develop and scale business operations. Holds a professional demeanor with a history of maintaining corporate trust and motivating cross-functional teams.</p> <p>With academic credentials including an MBA from Pacific University and a B.Com from Mohan Lal Sukhadia University, the candidate brings a sound financial and strategic foundation critical for board-level decision-making. Equipped with strong interpersonal skills and a positive approach to challenges, they aim to contribute meaningfully to corporate governance, business development, and long-term growth strategies.</p>
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Devyani Chhajed is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

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3. Ms. Ritu Tiwari

Name	Ms. Ritu Tiwari
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (in the category of Independent Director)
Date of appointment/ cessation and term of appointment	August 16, 2025 Term of 5 (August 16, 2025 till August 16, 2030) Subject to approval from members at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	<p>Ritu Tiwari is an experienced Company Secretary with over a decade of leadership in corporate governance, regulatory compliance, and strategic advisory roles. With a professional qualification from ICSI and a strong academic foundation in commerce, she has served in key leadership capacities across diverse industries, including retail, infrastructure, and FMCG sectors. She has held Company Secretary roles in reputed organizations such as Kwantum Devcon, Thalassery Lulu Gold Supermarket Pvt. Ltd., CGD Spacecore Pvt. Ltd., and Jewel Consumer Care Pvt. Ltd., contributing to compliance excellence, board advisory functions, and organizational integrity. Her experience spans both listed and private companies, bringing a nuanced understanding of corporate frameworks and stakeholder expectations.</p> <p>With her balanced experience in industry and academia, she is well-positioned to contribute to the Board of Directors through sound governance, risk management, and</p>

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	long-term value creation.
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Ritu Tiwari is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

4. Ms. Swati Gupta

Name	Ms. Swati Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Professional & Non-Executive Independent Director
Date of appointment/ cessation and term of appointment	August 16, 2025
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

5. Mr. Manish Kumar Jain

Name	Mr. Manish Kumar Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Non-Executive Independent Director of the Company
Date of appointment/ cessation and term of appointment	August 16, 2025
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

6. Ms. Ritakshi Khandelwal

Name	Ms. Ritakshi Khandelwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Non-Executive Director of the Company
Date of appointment/ cessation and term	August 16, 2025

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of appointment	
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

7. Mr. Akash Tarunkumar

Name	Mr. Akash Tarunkumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Executive Director of the Company
Date of appointment/ cessation and term of appointment	August 16, 2025
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

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