



KCDTM
(ISO 9001 : 2015)

To,

Date: 19th August, 2025

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

Subject: Revised Outcome of Board Meeting held on Saturday, August 16, 2025

Ref: Additional Disclosure required under Regulation 30 - Part A of Para A of Schedule III 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,

This is in continuation of our original outcome of the Board of directors meeting held on August 16, 2025 submitted at 03: 19 PM.

With reference to email dated 18th August, 2025 received from BSE, the BSE sought additional details as required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t the additional information required for resignation of the Independent Director under the said regulation.

In this connection, we are pleased to inform you that we are filing a Revised Board Meeting Outcome. The revised outcome includes additional information besides the other matters that were present in the earlier filing. We kindly request that you consider this revised outcome as a replacement for the earlier filing.

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 August 16, 2025. His appointment is proposed for a period of 5 years from 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 August 16, 2025. Her

KCD INDUSTRIES INDIA LIMITED

Registered Office
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
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appointment is proposed for a period of 5 years from 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.

3. Based on the recommendation of the Nomination and Remuneration committee, the board at its meeting held August 16, 2025 has considered the appointment of Ms. Ritu Tiwari as the Additional Director in the category of Independent Director effective from August 16, 2025. Her appointment is proposed for a period of 5 years from 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 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.
8. Approved the resignation of Mr. Sahil Tarunkumar Shah as the Non-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**

Priyanka Dangayach

Company Secretary & Compliance Officer

Enclosed: 1. Information as per Regulation 30 of SEBI

2. Resignation letters

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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)	<p>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.</p> <p>With these many vide years of experience he has developed a great enthusiast and knowledge about various key regulators and handling compliances related to business and company.</p>
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

2. Ms. Devyani Chhajed

Name	Ms. Devyani Chhajed
Reason for change viz. appointment,	Appointment as Additional Director (in the

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resignation, removal, death or otherwise	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)	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. 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.
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Devyani Chhajer 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

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.

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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.</p> <p>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 long-term value creation.</p>
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 due to other commitments and personal reasons.
Date of appointment/ cessation and term of appointment	Closure of business hours on August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

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Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 1
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Swati Gupta has confirmed that there are No material reasons for her resignation other than those mentioned in her resignation letter.

5. Mr. Manish Kumar Jain

Name	Mr. Manish Kumar Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other commitments and personal reasons.
Date of appointment/ cessation and term of appointment	Closure of business hours on August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 2
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Manish Kumar Jain has confirmed that there are No material reasons for his resignation other than those mentioned in her resignation letter.

6. Ms. Ritakshi Khandelwal

Name	Ms. Ritakshi Khandelwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other commitments and personal reasons.
Date of appointment/ cessation and term of	Closure of business hours on August 16, 2025

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appointment	
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 3
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Ritakshi Khandelwal has confirmed that there are No material reasons for her resignation other than those mentioned in her resignation letter.

7. Mr. Akash Tarunkumar Shah

Name	Mr. Akash Tarunkumar Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Executive Director of the Company due to personal reasons
Date of appointment/ cessation and term of appointment	Closing hours of August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 4
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Akash Tarunkumar has confirmed that there are No material reasons for his resignation other than those mentioned in her resignation letter.

8. Mr. Sahil Tarunkumar Shah

Name	Mr. Sahil Tarunkumar Shah
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Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Non-Executive Director of the Company due to personal reasons
Date of appointment/ cessation and term of appointment	Closing hours of August 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Additional Information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 5
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sahil Tarunkumar Shah has confirmed that there are No material reasons for his resignation other than those mentioned in her resignation letter.

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16/08/2025

To,
Board Of Directors
KCD Industries India Limited
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060

Subject: Resignation from the position of Independent Director

Dear Board of Directors,

I am writing to inform you of my decision to resign from my position as an Independent Director of KCD Industries India Ltd., effective 16/08/2025. This decision has been taken after careful consideration.

I appreciate the opportunities I have had while serving on the board and contributing to the company's growth and decision-making processes. I am grateful for the experience and insights gained during my tenure.

I will ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure. If there is anything specific you would like me to focus on during my notice period, please let me know.

Thank you for the opportunity to serve KCD Industries India Ltd. I wish the company continued success in the future.

Sincerely,


Swati Gupta

16/08/2025

To,
Board Of Directors
KCD Industries India Limited
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060

Subject: Resignation from the position of Independent Director

Dear Board of Directors,

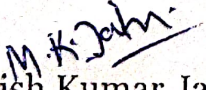
I am writing to inform you of my decision to resign from my position as an Independent Director of KCD Industries India Ltd., effective 16/08/2025. This decision has been taken after careful consideration.

I appreciate the opportunities I have had while serving on the board and contributing to the company's growth and decision-making processes. I am grateful for the experience and insights gained during my tenure.

I will ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure. If there is anything specific you would like me to focus on during my notice period, please let me know.

Thank you for the opportunity to serve KCD Industries India Ltd. I wish the company continued success in the future.

Sincerely,


Manish Kumar Jain

16/08/2025

To,
Board Of Directors
KCD Industries India Limited
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060

Subject: Resignation from the position of Independent Director

Dear Board of Directors,

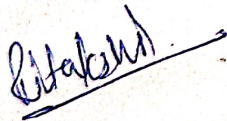
I am writing to inform you of my decision to resign from my position as an Independent Director of KCD Industries India Ltd., effective 16/08/2025. This decision has been taken after careful consideration.

I appreciate the opportunities I have had while serving on the board and contributing to the company's growth and decision-making processes. I am grateful for the experience and insights gained during my tenure.

I will ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure. If there is anything specific you would like me to focus on during my notice period, please let me know.

Thank you for the opportunity to serve KCD Industries India Ltd. I wish the company continued success in the future.

Sincerely,



Ritakshi Khandelwal

AKASH TARUNKUMAR SHAH

Dated: 13.08.2025

To,

The Board of Directors
KCD Industries India Limited

Unit No 101, 1ST Floor, Kcd Jogesh Eva, Road No.1, Jogeshwari East, Mumbai, Jogeshwari East, Maharashtra, India, 400060

Sub: Resignation from the position of Executive Director

Dear Sir/Madam,

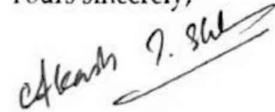
Due to personal and unavoidable circumstances, I hereby tender my resignation from the Board of **KCD Industries India Limited** as Director with immediate effect. Kindly accept this letter as my resignation.

I would like to place on record my sincere thanks to all Directors on the Board of the company for co-operation extended during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



Akash Shah

Director

Flat No-801, Akashdeep Building, vitthalwadi patel road, charniroad, topiwalawadi
Gurgaon, mumbai-400004

SAHIL TARUNKUMAR SHAH

Dated: 13.08.2025

To,

The Board of Directors
KCD Industries India Limited

Unit No 101, 1ST Floor, Kcd Jogesh Eva, Road No.1, Jogeshwari East, Mumbai, Jogeshwari East, Maharashtra, India, 400060

Sub: Resignation from the position of Executive Director

Dear Sir/Madam,

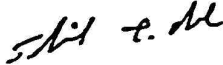
Due to personal and unavoidable circumstances, I hereby tender my resignation from the Board of KCD Industries India Limited as Director with immediate effect. Kindly accept this letter as my resignation.

I would like to place on record my sincere thanks to all Directors on the Board of the company for co-operation extended during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



Sahil Shah

Director

404 Deshmukh tower, Deshmukh lane, v.p. road, Sikka Nagar, Mumbai- 400034