



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

25 July 2022

Ref: Kabra Drugs Limited, Scrip Code: 524322

Subject: Intimation of Appointment of Independent Director of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on Thursday 14th July, 2022 appointed:

A Anitha (DIN: 2040505) as an Additional Director in the capacity of an Independent Director. with effect from 14th July, 2022.

A brief profile of the directors is enclosed herewith as Annexure-I

Kindly take the above in your records and acknowledge the receipt of the same. Thanking you.

Yours Faithfully,

For Kabra Drugs Limited

Vedya

Authorised Signatory





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ANNEXURE I

Name of Director	A Anitha
Director Identification Number	2040505
Date of Birth / Age	15-2-1966
Date of First Appointment	14-7-2022
Category of Appointment	Non-Executive - Independent Director
Qualification	M.Com
Expertise in specific functional areas	15 Years of experience in Pharmaceutical Industry.
No. of shares held in the Company	None
List of other Listed Public Companies in which Directorships are held	None
Chairman/Member of Committees of Board of Directors in other listed companies	None
Relationship with other Directors	None



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