



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

July 14, 2022

Ref: Kabra Drugs Limited, Scrip Code: 524322
Sub: Outcome of Board Meeting held on Thursday, 14 July 2022

Dear Sir,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we like to inform you that Nidhi Mahajan, Company Secretary and Compliance Officer has resigned effective from July 14, 2022. The resignation been accepted by the Board of Directors held today ie. 14 July 2022 and the Board has considered and approved the Appointment of Monika Sanwal as Company Secretary and Compliance Officer and Anitha A as Director of the company

Please take the same on your record.

Thanking You,
Yours Faithfully,
For Kabra Drugs Limited

Director / Authorised Signatory

