



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

July 14, 2022

**Reference: Kabra Drugs Limited, Scrip Code: 524322**  
**Subject Intimation of Appointment of Company Secretary & Compliance Officer**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on 14 July 2022 proceeds at 4:00 PM and concluded at 4:30 PM, we wish to inform you that Monika Nishant Lal Sanwal a member of institute of Company Secretaries of India (ICSI) having Membership No. A58835 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 14 July, 2022 (Copy of Brief Profile Attached), pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking You,  
Yours Faithfully,

For Kabra Drugs Limited

Director / Authorised Signatory





### Brief Profile

Name	MONIKA SANWAL
Designation	Company Secretary and Compliance Officer
Date of appointment	14 July 2022
Brief Profile	<p>Kabra Drugs Limited has appointed Monika Sanwal as the Company Secretary and Compliance Officer of the Company.</p> <p>Monika Sanwal is Company Secretary from Institute of Company Secretaries of India(ICSI)</p> <p>Monika Sanwal is a Bachelor in Commerce from Jai Narain Vyas University</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

