



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

May 30, 2024

BSE Scrip Code: 524322

Dear Sir/Madam,

Sub.: Appointment of Secretarial Auditor of the Company

In continuation to outcome of the board meeting dated 30th May, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, Anshu Chouhan & Associates, Practicing Company Secretaries (Mem No. A45198 and COP: 16531) are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as an Annexure-A & B.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

B V Ananthkumar
Whole-time Director
DIN: 08644948



Encl.

Annexure A

Annexure B- Profile of Anshu Chouhan & Associates



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of Appointment/ cessation and terms of appointment	30 th may, 2024 Anshu Chouhan & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for the financial year 2023-24
3.	Brief profile (in case of appointment)	Please Refer Annexure B
4.	Disclosure of relationships between Directors (in case of appointment of a director).	None





Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

Annexure – B

PROFILE

<u>Name of the Firm</u>	Anshu Chouhan & Associates
<u>Name of the proprietor</u>	CS Anshu Chouhan
<u>Address</u>	A-19, Madhav Nagar, Behind Mahila Ashram College, Pathik nagar, 311001 (RJ.)
<u>Contact</u>	Phone No: 7733034200 Email: csanshuchouhan@yahoo.com
<u>Career Profile</u>	Over 8 years of post-qualification experience in the filed of secretarial and legal matter of various Companies. Exposure in handling Public, Right Issues, conducting AGMs, EGM's, Board Meetings. Secretarial Audits, Statutory Compliance with SEBI Regulations, FEMA, RBI, Company Law and related Acts.

