



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

02nd September 2025

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

BSE Scrip Code: 524322

Dear Sir/Madam,

Sub.: Appointment of Secretarial Auditor of the Company

In continuation to outcome of the board meeting dated 02nd September 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") we hereby inform you that, Mr. Tanuj Jain Susilkumar, Practicing Company Secretary (M.no. 63663, COP 23826) are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2025–2026 to 2029–2030.

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



Director

Encl.

Annexure A

Annexure B- Profile of Tanuj Jain Susilkumar

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	02 nd September 2025 Tanuj Jain Susilkumar, Practicing Company Secretary is appointed as Secretarial Auditor of the Company for the financial year 2025–2026 to 2029–2030.
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



PROFILE

<u>Name of the proprietor</u>	Tanuj Jain Susilkumar
<u>Address</u>	15/18, Salai Street, Vepery, Chennai 600 007
<u>Contact</u>	Mobile No: 9174068 23416 E.mail id: cstanujjain@gmail.com
<u>Career Profile</u>	<p>CS Tanuj Jain Susilkumar has graduated from Christ College, Bangalore and is an Associate Member of Institute of the Company Secretaries of India. He is an Independent Director at Kwaliti Milk Foods Limited.</p> <p>He has vast experience in Company Law matters, Mergers and Acquisitions, Liquidation, NBFC Compliances, FEMA regulations, Trademark and Labor Laws including advisory on Pre IPO matters. Currently, he is an advisor for an ongoing IPO of a FMCG company.</p> <p>He has been taking care of Company Law compliances and other compliances for more than 100 Companies which includes Private Limited Companies, Public Companies, Wholly Owned Foreign Subsidiary Companies, Nidhi Companies, Non-Banking Financial Companies and listed Companies.</p>

