



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

07 July 2022

**Ref: Kabra Drugs Limited, Scrip Code: 524322**

**Sub: Intimation of proposed Board Meeting of the Board of Directors**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 14, 2022 at the Company's Registered Office to take on record the following matter:

1. Resignation of Nidhi Mahajan from Company Secretary and Compliance Officer
2. Appointment of Monika Nishant Lal Sanwal as Company Secretary and Compliance Officer
3. Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking you,

Yours Faithfully

For Kabra Drugs Limited

Director / Authorised Signatory



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