



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

29 April 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 Friday, May 06, 2022 at the Company's Registered Office to take on record the following matter:

1. Resignation of Pritam Paul from Company Secretary and Compliance Officer
2. Appointment of Nidhi Bhaskar 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

