



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

May 6, 2022

Ref: Kabra Drugs Limited, Scrip Code: 524322
Sub: Outcome of Board Meeting held on Friday, 6 May 2022

Dear Sir,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we like to inform you that Pritam Paul, Company Secretary and Compliance Officer has resigned effective from May 6, 2022. The resignation been accepted by the Board of Directors held today ie. 06 March 2022 and appointed Nidhi Bhaskar, a member of institute of Company Secretaries of India (ICSI) having Membership No. ACS 48649 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 06 May, 2022

Please take the same on your record.

Thanking You,
Yours Faithfully,
For Kabra Drugs Limited

Director / Authorised Signatory

