



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

March 10, 2022

**Ref: Kabra Drugs Limited, Scrip Code: 524322**  
**Sub: Outcome of Board Meeting held on Thursday, 10<sup>th</sup> March 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 Radhika Dammani, Company Secretary and Compliance Officer and Prasanna BR, Director has resigned effective from March 10, 2022. The resignation been accepted by the Board of Directors held today ie. 10 March 2022.

Please take the same on your record.

Thanking You,  
Yours Faithfully,  
For Kabra Drugs Limited

Director / Authorised Signatory

