



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

2. November 2022

Ref: Kabra Drugs Limited, Scrip Code: 524322

Sub: Outcome of Board Meeting held on Wednesday , 2 November 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 Muralidharan R Director has resigned effective from November 2, 2022. The resignation been accepted by the Board of Directors held today ie. 2 November March 2022.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Director / Authorised Signatory



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