



# 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

09 June 2022

**Ref: Kabra Drugs Limited, Scrip Code: 524322**  
**Sub: Outcome of Board Meeting held Thursday, 9<sup>th</sup> June 2022**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 that a meeting of Board of Director of the Company was held on Thursday, 9th June 2022 in that meeting the Board has considered and approved the Appointment of Mr. K.N Anand as an Additional Director (Independent Director) of the company

Please take the same on your record.

Thanking you,

Yours Faithfully

For Kabra Drugs Limited

Authorised Signatory

