



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh. Phone : +91 98846 24100

August 14, 2024

To
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd, P.J. Tower, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 524322

Dear Sir/ Madam,

Sub: Appointment of Directors.

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Kabra Drugs Limited (the "Company") at their meeting held today i.e. 14th August, 2024, *inter-alia* has;

1. Considered, Approved and recommended members resolution for appointment of Mr. N. Aravind DIN: 01895602 as an Additional Director of the Company.
2. Considered, approved and recommended members resolution for re-appointment of Mr. B V Anatha Kumar DIN:08644948 as the whole-time Director of the Company.

The meeting of the Board of Directors of the Company commenced at 05.00 p.m. (IST) and concluded at 05:30 p.m. (IST).

A detailed disclosure in adherence to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India is disclosed in Annexure – A

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

B V Ananthkumar
Whole-time Director
DIN: 08644948





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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Mr. N. Aravind (DIN: 01895602)

Sr. No	Particulars	Details
1.	Name of the Director	Mr. N. Aravind
2.	Reasons for Change: Appointment	Appointment as an additional director
3.	Date of Appointment	14/08/2024
4.	Brief Profile	Mr. N. Aravind has over 28 years of IT, Textile and pharmaceutical industry experience. He synergizes the right blend of technical and management skills to provide requisite direction to the various departments. He has displayed leadership in people management, and has been able to motivate his team and carry people along with him in the most challenging of circumstances in his previous organizations. His role as an enabling service leader includes driving process improvement initiatives and client engagements. He holds B.E. (Electrical & Electronics) from Bharathiar University.
5.	Disclosure of relationships between the directors (in case of appointment of a director).	No
6.	Information as required pursuant to SEBI Letter dated June 14, 2018, read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018	No order has been passed





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Mr. B V Anatha Kumar (DIN: 08644948)

Sr. No	Particulars	Details
1.	Name of the Director	Mr. B V Anatha Kumar
2.	Reasons for Change: Re-Appointment	Re-appointment
3.	Date of Re-Appointment	14/08/2024
4.	Brief Profile	Mr. B V Ananth Kumar a graduate from Bangalore University. He has 30 years of experience in Human Resources Manager. He had worked in Brooke Bond India Limited, Electroms Goup, The UB Group and Su-Raj Diamonds India Limited. He is well versed in HR skills & Management and good experienced in Corporate administrative works.
5.	Disclosure of relationships between the directors (in case of appointment of a director).	Shilpa Ananthkumar, Spouse, Women Director
6.	Information as required pursuant to SEBI Letter dated June 14, 2018, read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018	No order has been passed

