



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

To,
The Manager
The Department of Corporate Service BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

30 September, 2024

BSE Scrip Code: 524322

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor for five years

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions M/s PPN and Company Chartered Accountants, (FRN:013623S) has been appointed as the Statutory Auditors of the Company with effect from 30 September 2024 as per applicable provisions of Section 139 of the Companies Act, 2013. The brief profile of the company is annexed herewith.

Request you to take above information on record.

KABRA DRUGS LIMITED

A Anitha
Director
DIN: 02040505





Kabra Drugs Limited

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Annexure

Appointment as Statutory Auditors

S. No	Particulars	Disclosures
1	Name of the Company	KABRA DRUGS LIMITED
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s.PPN and Company Chartered Accountants, (FRN:013623S) as the Statutory Auditors of the company
3	Effective Date of Appointment	30 September, 2024
4	Brief profile	M/s.PPN and Company Chartered Accountants, (FRN:013623S). It's a peered reviewed firm situated at Chennai
5	Disclosure of relationships between directors	None



P P N AND COMPANY

CHARTERED ACCOUNTANTS

No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600 034.
(Near to Loyola College) Ph: 044-2828 0033, Cell: 98844 48912.
E-mail: info@ppnaco.com | Web: www.ppnaco.com | www.ppnaco.co.in

September 27, 2024

To,
The Board of Directors,
M/s. Kabra Drugs Limited
CIN: L02423MP1989PLC005438
208, Swadesh Bhavan, 2 Press Complex,
AB Road, Indore, Madhya Pradesh – 452011

Respected Sir / Madam,

Sub: Consent to act as Statutory Auditors of the Company

We, M/s. P P N And Company, Chartered Accountants, (Firm Registration No: 013623S), and having office at No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai, 600034, Tamilnadu, India, hereby express, pursuant to Section 139(1) and all other applicable provisions of the Companies Act, 2013 and rules made thereunder, our consent to be appointed as Statutory Auditors of your Company for a period of 5 years from the conclusion of 35th Annual General meeting, (for the financial year 31.03.2024), till the conclusion of 40th Annual General Meeting (for the financial year 31.03.2029) of the Company and certify that the appointment, if made, shall be in accordance with the conditions prescribed under the Companies Act, 2013 and the rules framed there under.

Pursuant to Section 139(1) and all other applicable provisions of the Companies Act, 2013 and rules made there under, we further state that:

- We are not disqualified for appointment under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made there under.
- The proposed appointment is within the limits laid down by or under the authority of the Act.
- There are no proceedings against the firm or any partner of the firm pending with respect to professional matters of conduct.
- Our Firm Registration Number with the Institute of Chartered Accountants of India is. 013623S, PAN is AANFP8539N and Peer Review Certificate Number is 013578.

Thanking You.
Yours faithfully,

For P P N And Company
Chartered Accountants
ICAI Firm Registration Number: 013623S
Peer Review Certificate No: 013578

D Hitesh
D Hitesh
Partner
Membership Number: 231991

