



# 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 Department of Corporate Service BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

30 September 2024

BSE Scrip Code: 524322

Dear Sir/Madam,

**Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a Meeting of AGM of the Company was held on Monday 30 September 2024 Commenced at 10:00 A.M. IST and Concluded at 10:30 A.M. to transact the matter as follows:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of MR. N.ARAVIND (DIN: 01895602) who has signified his consent to be appointed as an Managing Director of the Company, to hold the office for a period of 5 (Five) years effectivefrom 30 September 2024 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of MR. KUNIAMUTHUR NANJAPPAN ANAND (DIN: 03230186) from Non- Executive Independent Director to Executive Director, liable to retire by rotation.
3. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the re-appoint MR. B V Anatha Kumar (DIN:08644948) as a Whole-Time Director to hold office for a period of 2 years with effect from 30 September 2024

You are requested to take the above on your records and acknowledge the same.

**KABRA DRUGS LIMITED**

**A Anitha**  
**Director**  
**DIN: 02040505**





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## Annexure A

### Appointment of N.Aravind as Managing Director

Sr. No.	Details of Events that to be provide	
1.	Reason for change viz. appointment	To Broad base the Board of Directors
2.	Date of Appointment/ Terms of Appointment	Terms of appointment is not applicable since he is in full time employment with the company
3.	Brief profile (in case of appointment)	<p>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 &amp; Electronics) from Bharathiar University.</p> <p>Previous companies : Agrata Biotech Ltd for 12 years Aanjaay software Limited 13 years Tirupur Textiles p Ltd for 3 years</p>
4.	Relationship with Directors	No