

30th August, 2024

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block,BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 30th August, 2024 at shorter notice have considered and approved the following:

1. Appointment of M/s C Sharat & Associates, Chartered Accountant (FRN: 128593W) as statutory auditors of the Company because the Company has received intimation from M/s. AVHP & Company LLP, Chartered Accountant regarding their inability to continue as a statutory auditors of the Company due to their pre-occupation and unavoidable reasons.

The Board Meeting commenced at 15:10 hours and concluded at 16:30 hours.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

Mukund Mehta
Managing Director
DIN: 00147876



Annexure – I – Appontment of M/s C Sharat & Associates, Chartered Accountant (FRN: 128593W) as statutory auditors

Particulars	Details
Reason for Change	The Board has considered and approved appointment of M/s. AVHP & Company LLP, Chartered Accountant as Statutory Auditor of the Company at their meeting held on 26 th August, 2024. The Company has received intimation on 30 th August, 2024 from M/s. AVHP & Company LLP, Chartered Accountant regarding their inability to continue as a statutory auditors of the Company due to their pre-occupation and unavoidable reasons. The Audit Committee and the Board has taken an immediate step to consider and appoint of M/s C Sharat & Associates, Chartered Accountant as Statutory Auditors of the Company.
Date of Appointment	Appointment as Statutory Auditors to hold the office upto conclusion of ensuing AGM of the Company and thereafter for a period of 3 (three) consecutive years effective from the conclusion of 32 nd Annual General Meeting up to conclusion of 35 th Annual General Meeting of the Company, subject to members' approval.
Brief Profile (in case of appointment):	M/s C Sharat & Associates, Chartered Accountant, a registered firm of Chartered Accountants, has been actively engaged in the profession and having more than 100 man – years of experience. The firm underscores its dedication to the highest standards of professionalism, integrity, transparency, competence, and quality. The Firm's core areas of expertise include Statutory and Tax Audit & assurance, taxation compliance and assessments, accounting & business support, business advisory and corporate strategy.
Disclosure of relationships between directors.	Not Applicable

