

July 31, 2020

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

To
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

This is to inform you that Mr. Harshal Patil has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from close of business hours on 31st July, 2020.

The company has accepted his resignation and relieved him from his responsibilities with effect from close of business hours on 31st July, 2020. His successor shall be appointed shortly and the same shall be intimated to Stock Exchange(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Kilitch Drugs (India) Limited**


Bhavin Mehta
Whole-Time Director
DIN: 00147895



Encl: as above



31st July 2020

To,
The Board of Directors,
Kilitch Drugs (India) Limited
(CIN: L24239MH1992PLC066718)
37, Ujagar Industrial Estate,
W. T. Patil Marg,
Deonar, Mumbai-400088.

Subject:-Resignation from the Post of "Company Secretary & Compliance Officer"

Dear sir,

I would like to inform you that due my pre-occupation, I hereby tendering my resignation as the Company Secretary & Compliance Officer of the Company effective from 31st July, 2020 as my last working day.

I am thankful for the immense support and the opportunities that you have given to me throughout my tenure. I have truly enjoyed my tenure with Kilitch Drugs (India) Limited, and I have tried my best to discharge my duties and responsibilities towards the organization.


If I can be of any assistance during this transition in order to facilitate the seamless passing of my responsibilities to my successor, please let me know. I would be glad to help however I can.

I wish you and the Company the best success in the future.

Again it has been a great pleasure working with and being part of Kilitch Drugs (India) Limited.

Thanking You,

Yours Sincerely


Harshal Patil

Received
31/07/20
