



Kilitch Drugs (India) Ltd.

October 13, 2021

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: Outcome of Board Meeting held on October 13, 2021

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. October 13, 2021, have

- Considered and approved the appointment of Ms. Princy Asati (ACS 65847) as the Company Secretary and Compliance Officer of the Company in place of Ms. Garima Trivedi (ACS 62636) w.e.f 13th October , 2021.
- Approved the allotment of 20,305 Stock Option to Employees of the Company and Subsidiary Companies pursuant to Kilitch Employee Stock Option Scheme 2007.
- Taken Note of the Grant of 1,05,264 ESOPs on 13th October 2021 to 155 employees of the Company and Subsidiary Companies, under the Kilitch Employee Stock Option Scheme 2020 ("ESOP 2020") at an exercise price of 145/- per stock option vide a resolution passed by the Nomination and Remuneration Committee in its meeting held on 13th October, 2021. Each of the ESOPs entitles the holder to apply for one Equity Share of the Company of INR 10/- each.

Other terms of the ESOPs granted are as follows:

Particulars	Remarks
Vesting Period	1 Year from the date of Grant of ESOPs i.e. 13 th October, 2021
Exercise Period	Upon vesting, exercise of the vested options can be done in a maximum of 1 (one) tranches at any time before the termination of services of the employee, through resignation, retirement or otherwise





Administration	The Kilitch Employee Stock Option Scheme 2020 is being administered by the Nomination and Remuneration Committee of the Company
Other Terms	The Grant is in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and other terms and conditions of the Kilitch Employee Stock Option Scheme 2020

The meeting commenced at 12:30 P.M. (IST) and concluded at 4:05 P.M.(IST)

The above is for information and dissemination to the public at large.

Thanking You,

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

Bhavin Mehta

Bhavin Mehta
Director
DIN: 00147895



Annexure-I

Brief Profile of Ms. Princy Asati (A65847):

Full name:	Ms. Princy Asati
Date of Birth	March 22, 1995
Date of Appointment:	October 13, 2021
PAN Number:	BMJPA9833P
Membership Number of ICSI:	A65847
Qualifications:	Company Secretary
Experience & Expertise:	She is an Associate Member of Institute of Company Secretaries of India, possessing requisite qualification for the position. She has completed the applicable management training of 24 months having good exposure of all secretarial compliances & listing regulations. Throwing light on her abilities, understanding and efficiency, she has the skills required to lead the company in good corporate governance.

Annexure II

12 October 2021

To,
The Board of Directors
Kilitch Drugs (India) Limited
37, Ujagar Industrial Estate,
WT Patil Marg, Deonar
Mumbai- 400 088

Subject: Resignation from the post of Company Secretary and Compliance Officer


Dear Sir,

I would like to inform you that due to my personal reasons, I hereby tender my resignation as the Company Secretary and Compliance Officer of the Company (ECSIN: EA062636B000141761) of the Company effective from closure of working hours of 13th October 2021.

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.

I wish the Company the best success in future.

Thanking You
Yours Sincerely


Garima Trivedi
A62636

12/10/21
AS/AS