

April 15, 2022

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**

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that Ms. Princy Asati, Company Secretary & Compliance Officer of the Company has resigned with effect from close of working hours of April 15, 2022.

The company has accepted his resignation and relieved him from his responsibility with effect from close of business hours on April 15, 2022. Her successor shall be appointed shortly and the same shall be intimated to Stock Exchange(s).

Kindly take the same on your records.

Thanking You,

For Kilitch Drugs (India) Limited


Mukund Mehta
Managing Director
DIN: 00147876

