

15th March, 2023

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 Limited
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. Wednesday, 15th March, 2023 have considered and approved the following;

1. Re-appointment of Mr. Venkita Subramanian Rajan as a Non-Executive Independent Director for a second term of 5 consecutive years with effect from 28th June, 2023 subject to member's approval.
2. Continuation of appointment of Mr. Mukund Mehta as Managing Director of the Company upon attaining the age of 70 years subject to member's approval.
3. Notice of Extraordinary General Meeting of the Company to be convened and held on Tuesday, 11th April, 2023 at 9:00 am through video conferencing and other audio visual means.
4. Appointment of Mr. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the Extraordinary General Meeting of the Company (including e-voting) and to submit the Report for declaration of the results thereof.

The Board Meeting commenced at 16:00 hrs hours and concluded at 18:30 hours.

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

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

MUKUND
PRATAPRAI
MEHTA

Digitally signed by MUKUND PRATAPRAI MEHTA
DN: c=IN, o=KILITCH DRUGS (INDIA) LIMITED, ou=KILITCH DRUGS (INDIA) LIMITED, email=MUKUND.PRATAPRAI@KILITCHDRUGS.COM, cn=MUKUND PRATAPRAI MEHTA
Date: 2023.03.15 18:30:21 +05'30'

Mukund Mehta
Managing Director
DIN:00147876

