

26th May, 2022

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 the Board Meeting dated 26th May, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby would like to inform you that Board of Directors of the Company, at its meeting held today i.e.26th May, 2022, have considered and approved the following;

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2022. The copy of Audited Financial Results (Standalone and Consolidated) as adopted and approved by the Board of Directors and Auditor's report thereon are attached herewith for your ready reference.
2. Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified (i.e., unqualified) opinion on the Financial Statements (Standalone and Consolidated) for the year ended on 31st March, 2022.
3. Appointment of Ms. Pushpa Nyupane (A64047) as the Company Secretary and Key Managerial Personnel of the Company and Compliance Officer and Nodal Officer with effect from 5th May, 2022 to fill the vacancy arisen as a result of resignation by Ms. Princy Asati (A65847).

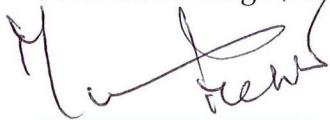
The Board Meeting commenced at 4:00 p.m. and concluded at 5:58 p.m.

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



Annexure 1

Details Required under Regulation 30 of the SEBI LORD Regulation

Name	Pushpa Nyoupane
Reason for change viz, appointment, resignation, removal, death, otherwise	Appointment
Date of Appointment	Appointment with effect from 5 th May, 2022
Brief Profile	Ms. Pushpa Nyoupane is a Qualified Company Secretary and Commerce Graduate having 2.5 years of experience.
Disclosure of Relationship between director (incase of appointment of a director)	Not Applicable

