



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh. Phone : +91 98846 24100

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

September 03, 2024

BSE Scrip Code: 524322

Dear Sir/Madam,

Sub.: Appointment of Internal Auditor of the Company

In continuation to outcome of the board meeting dated 02 September, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, d M/s K E K and Associates LLP. Chartered Accountants (FRN S000082) as an Internal Auditor of the Company for F.Y 2024-25

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as an Annexure-A & B.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

Director
DIN: 02040505



Encl.
Annexure A
Annexure B- Profile of K E K and Associates LLP



Kabra Drugs Limited

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Annexure A

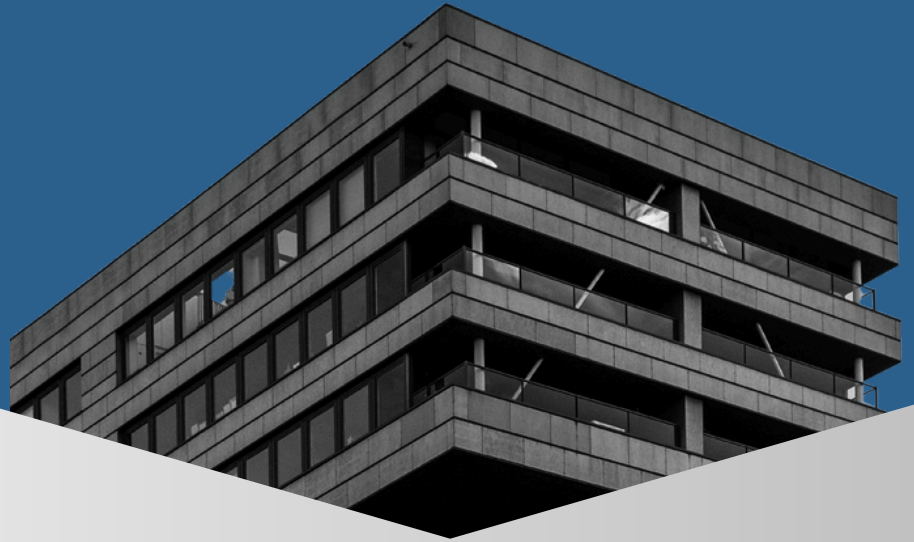
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of Appointment/ cessation and terms of appointment	September 02, 2024 K E K and Associates LLP. Chartered Accountants having FRN S000082 appointed as Internal Auditors of the Company for the Financial year 2024-25
3.	Brief profile (in case of appointment)	Name of the Auditor: KARTHIK L Office Address: New No.28,Old No.27,2 nd Floor,Parvathy Apartments, Damodaran Street,T.Nagar,Chennai-17 Email:kekassociatesllp@gmail.com Field of Experience: Diversified experience in various industries in the field of Internal Audit and Statutory Audit About the Auditor: Profile attached;
4.	Disclosure of relationships between Directors (in case of appointment of a director).	None

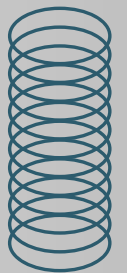




K E K AND ASSOCIATES LLP
Chartered Accountants



EXPLORE THE
WORLD OF
POSSIBILITIES
WITH US



FIRM PROFILE

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INTRODUCTION

At KEK, we redefine excellence in the realm of Chartered Accountancy. As a premier firm, we specialize in delivering top-notch, technical, and professional services to clients worldwide. Our unwavering commitment to excellence is reflected in our tailored solutions that go beyond expectations.

we are more than a Chartered Accountancy firm—we are architects of financial excellence. As a global player committed to redefining industry standards, we bring passion, innovation, and expertise to the table.



2019

Your firm founded

500+

Happy Clients

50+

Employees

9+

offices in India

VISION

Our vision is to be at the forefront of financial excellence globally. We aspire to set new standards, drive innovation, and create lasting impact in the financial landscape. By continuously pushing boundaries and embracing change, we aim to be the trusted architects of success for our clients.



MISSION

At KEK and Associates LLP, our mission is to empower clients through innovative and tailored financial solutions. We are committed to delivering unparalleled services that address the unique needs of each client. Through strategic insights, dedication to excellence, and a client-centric approach, we strive to be the catalyst for our clients' financial prosperity, fostering lasting relationships built on trust and collaboration.





WHO WE SERVE

We Match Our Clients With an Experienced Consultant

Corporate Financial Excellence

From multinational corporations to local enterprises, we partner with businesses of all sizes, providing strategic financial solutions to drive growth and success.

Entrepreneurs and Startups

Fueling innovation is our forte. We assist entrepreneurs and startups by offering tailored services that set the foundation for financial prosperity from the early stages.

High-Net-Worth Clients

For individuals seeking personalized financial guidance or high-net-worth clients requiring comprehensive wealth management, KEK ensures a bespoke approach to meet diverse financial goals.

Industries Across the Globe

Our global reach extends our services to diverse industries, including manufacturing, technology, healthcare, and more. We adapt our expertise to suit the unique demands of each sector.

Nonprofit Organizations

Supporting those dedicated to making a positive impact, we provide specialized financial services to nonprofit organizations, helping them navigate financial complexities and focus on their mission.

Government Entities

KEK extends its proficiency to government entities and institutions, providing financial consulting, audit, and assurance services. Our tailored solutions assist in promoting transparency, fiscal responsibility, and efficient financial management for the public sector.

Expansion of **Kek and Associates**

Kek and Associates have significantly expanded their reach to better serve clients across India. This expansion includes new branches in major cities and regions, enhancing accessibility and service availability.



This expansion reflects Kek and Associates' commitment to growth and dedication to providing high-quality services to a broader audience.

Our Services



**Audit
& Assurance**



**Taxation
Services**



**Book Keeping
Services**



**Wealth
Management**

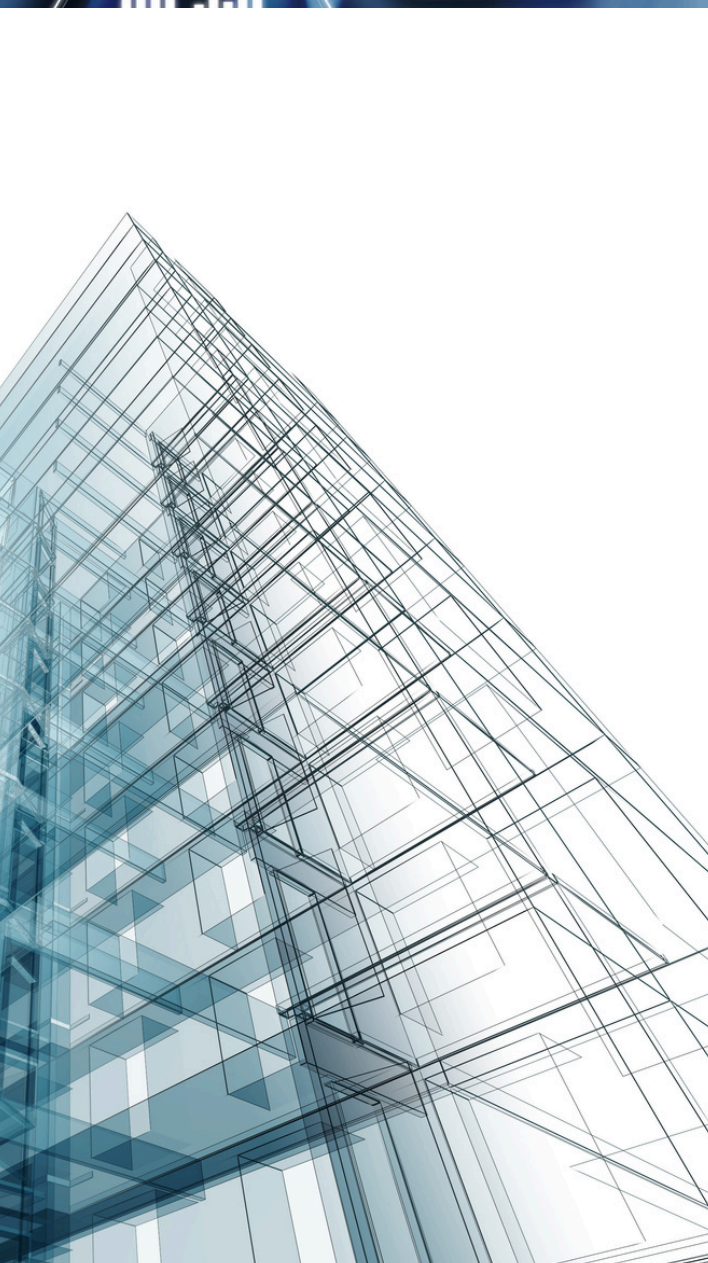


**Financial
Consulting**



1. Audit & Assurance

Our service offerings include audit and assurance, tax and regulatory, corporate advisory and corporate financing for domestic and global businesses of all sizes. We offer a range of solutions which are ideal, practical, and innovative and at par with the best that our clients would expect.



1.1 Statutory Audits

This category includes various audits that are required by statute, such as those required by income tax, company laws, banking laws, and GST laws, so this category has a wide range of audit services in India.

1.2 Tax Audits

We annually serve our clients in area of tax audit under various provisions of the tax laws. Our clients are large, medium corporations and small businesses, partnership firms, non-profit organisations and high net worth individuals. The firm has dedicated audit teams which specialise in conducting the audits effectively and diligently.

1.3 Internal Audits

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes. We also conduct risk based management audits and also help them in defining standard operating procedures.

2. Taxation Services

Our taxation services deliver the right business value to our clients since our comprehensive knowledge of various tax regulations is harmonised with our long years of practical exposure to various industry verticals.



Direct Taxes

2.1. Tax Strategy and Compliance

Our specialist tax partners have a responsibility to ensure that the clients' tax bill is optimised and they do not pay any unnecessary taxes. This involves a complete understanding of the ever changing tax laws which offer innumerable tax optimisation opportunities in the form of deductions, exemptions and claims for losses and expenses.

2.2 Tax Representation

We provide representation services to client's ranging from assessment to administrative and appellate stages. We have competence and resources to serve clients at all levels of appellate stages ranging from Appellate Commissioners, Income Tax Appellate Tribunals.

2.3 International Taxation

With the globalisation and integration of economies large corporations are operating in different tax regimes with each one of them vying for their share of the corporations profit pie in taxes. The end result can often be paying taxes in multiple tax jurisdictions on the same income. We assist the foreign client's in entity structuring for Indian forays, transaction structuring, advising on the agreements and contracts from tax perspective, understanding and advising on treaty benefits, regulatory compliances and establishing sound global taxation policies

2.4 Transfer Pricing

In India, transfer pricing is a relatively new but fast emerging field. Transfer pricing is a complex subject and impacts every area of business – ranging from associated party purchases, sales, financing instruments, loans, investments, marketing, distribution, use of tangible and intangible assets, etc... The tax regulators view the international transactions between associated enterprises with a lot of scepticism and are able to raise tax issues which have huge tax ramifications.

3. Book Keeping Services

KEK and Associates LLP offers comprehensive bookkeeping services to help businesses manage their finances efficiently. Our services cover the recording of daily transactions, maintaining ledgers, reconciling bank statements, and managing both accounts payable and receivable. We also prepare financial reports, track expenses, process payroll, and assist with tax preparation and compliance.



4. Wealth Management

At KEK and Associates LLP, we provide expert wealth management services to help you grow and protect your assets. Our personalized approach includes financial planning, investment management, tax optimization, and estate planning. Our goal is to ensure your financial stability and growth, tailored to your unique needs and goals.

5. Financial Consulting

KEK and Associates LLP offers expert financial consulting services to help businesses and individuals achieve their financial goals. Our services include strategic financial planning, risk management, investment advice, and performance analysis. We provide tailored solutions to enhance financial performance and support long-term success.



**Strategic
Financial Planning**



**Capital
Connections**



**Transaction
Support**



**Risk
Management**



**Expert
Guidance**



**Full-Time
Partnership**



CA KARTHIK L

M.Com, FCA

Managing Partner

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Phone: +91 8148731288

Languages Known: Tamil, Telugu, English, Hindi

PROFILE

CA Karthik L, M.Com, FCA is a seasoned Chartered Accountant with nearly 5 years of experience in Auditing, Assurance, Taxation, and Company Law. He is proficient in finance and accounting management, statutory auditing, and GST reconciliation, with a strong track record in budgeting, financial analysis, and MIS reporting. He has managed comprehensive accounting operations, ensuring regulatory compliance, and led financial reporting, statutory audits, and client engagements. Additionally, he has developed and implemented asset management policies and strategies to improve operational efficiency, prepared detailed financial reports, and collaborated effectively with cross-functional teams.

Karthik's core competencies include Financial & Accounts Management, Internal & Statutory Audit, GST & TDS Filing, Budgeting and Forecasting, Financial Planning and Analysis, System Implementation and Automation, Credit Analysis, and General Ledger Accounting. He is currently pursuing a Diploma in Information Systems and Audit from ICAI and CS Intermediate from ICSI. He holds a Certificate in Concurrent Audit of Banks (ICAI, 2020), a Master of Commerce from the University of Madras (2020), a Chartered Accountant qualification (ICAI, 2019), and a Bachelor of Commerce from the University of Madras (2016).

Throughout his career, Karthik has worked as an Audit Executive at Murali and Venkat Chartered Accountants in Bangalore (May 2019 – Mar 2020) and as a Senior Audit Executive at Kalyaniwalla Mistry LLP in Chennai (Oct 2020 – Feb 2022). Since March 2022, he has been practicing under the name Karthik L & Associates and, since June 2022, has been the Managing Partner at KEK AND ASSOCIATES LLP. His significant accomplishments include engaging in complex litigations under various statutes and improving audit engagement profitability and cost recovery.



CA Keerthi P R

B.Com, FCA

Partner

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Phone: +91 8074985055

Languages Known: Telugu, English, Hindi

PROFILE

CA Keerthi P R, B.Com, FCA is a qualified Finance & Accounts professional with extensive skills in managing all facets of finance and accounting, statutory auditing, domestic and international taxation, and GST reconciliation. She excels in budgeting, forecasting, financial analysis, variance reporting, MIS reporting, and documentation in fast-paced environments. She has overseen comprehensive accounting operations including collections, purchases, contract compliance, receivables, deposits, disbursements, payroll, fixed assets, and inventory. Additionally, Keerthi has a proven track record in monitoring the implementation of new rules and changes within existing obligations, contributing as a risk manager, ensuring accuracy of books and records, and reporting to various regulators.

Keerthi's core competencies include Financial & Accounts Management, Income Tax and GST Assessments, Internal & Statutory Audit, GST & TDS Filing, Budgeting and Forecasting, Financial Planning and Analysis, Internal Control, Quality, Documentation, System Implementation and Automation of Accounts, Credit Analysis, and General Ledger Accounting. She is currently pursuing a Diploma in Information Systems and Audit from ICAI and CMA Final from ICWAI. She holds a Chartered Accountant qualification from ICAI (2017) and a Bachelor of Commerce from Sri Venkateswara University of Tirupati (2012). Throughout her career, she has worked as an Audit Executive at K S Aiyar & Co. Chartered Accountants, Bangalore (May 2015 – Oct 2017), started her practice under Keerthi P R & Associates (Nov 2017), and has been the Managing Partner at KEK AND ASSOCIATES LLP since June 2022.

Her significant accomplishments include steering overall accounting operations and audits, performing due diligence, leading the preparation of month-end reports, developing Asset Management policies and procedures, and working strategically with cross-functional departments to improve operational efficiency. Keerthi has also been instrumental in client engagements, generation and presentation of audit reports, planning audit schedules, making recommendations, business development, and proposal generation.



CA Tasneem ACA

Partner

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Languages Known: English, Hindi, Urdu

PROFILE

CA Tasneem Bhanpurawala is an associate member of the Institute of Chartered Accountants of India with extensive experience in auditing and financial consulting. She specializes in conducting statutory and tax audits under IGAAP, Ind-AS, and IFRS, ensuring regulatory compliance and optimizing tax efficiency. Proficient in internal audits, Tasneem performs risk assessments, designs internal controls, and identifies areas for process improvement. She also supports clients in SME IPOs, guiding them through compliance requirements and the complexities of the IPO process.

As the proprietor at TBZ & Associates, Chartered Accountants, Tasneem leads a team in delivering exceptional services, and as a partner at KEK & Associates LLP, she contributes her expertise to a diverse client portfolio. She fosters collaborative relationships with clients, providing personalized solutions tailored to their specific needs, ensuring their success and satisfaction. Her commitment to excellence, attention to detail, and in-depth knowledge of accounting standards make her a trusted advisor.

Tasneem's dedication to delivering high-quality services that exceed client expectations is evident in her work. Her focus on statutory and tax audits, internal audits, and SME IPO support, combined with her collaborative approach, makes her a valuable asset to both TBZ & Associates and KEK & Associates LLP.



CA Mamatha ACA

Partner

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Languages Known: Telugu, Kannada, English, Hindi

PROFILE

CA Mamatha, ACA is a seasoned professional with extensive expertise in internal audit, financial planning & analysis, GST compliance, and taxation. As a partner at KEK & Associates LLP, she oversees operations in Bangalore, bringing a unique perspective and a wealth of experience to her role. Her areas of expertise include conducting meticulous internal audits to ensure regulatory compliance and strengthen controls, identifying areas of improvement, and implementing effective solutions to enhance operational efficiency.

In financial planning & analysis, Mamatha excels in forecasting, budgeting, and preparing financial statements, providing strategic insights to optimize financial performance and drive business growth. She is proficient in GST compliance, ensuring clients adhere to tax regulations and optimize their tax strategies. Her comprehensive taxation services include tax planning and compliance, assisting clients in minimizing tax liabilities and maximizing tax efficiency. Additionally, as a key member of the team, she plays a crucial role in guiding SMEs through the IPO process, ensuring seamless preparation of financial statements.

Recognized for her strategic collaboration with clients, Mamatha provides tailored financial guidance that aligns with organizational goals. Her client-centric approach prioritizes building enduring relationships based on trust, integrity, and mutual respect. As a leader, she is dedicated to nurturing talent within her team, fostering a culture of excellence and growth, and empowering team members to reach their full potential. Her commitment to delivering value-added services and her ability to inspire and motivate others contribute to mutual success and satisfaction for both her clients and her firm.



CA Narendra FCA

Partner

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Languages Known: Tamil, Telugu, English, Hindi

PROFILE

CA Narendra, FCA is a diligent and result-oriented Chartered Accountant with nearly 7 years of expertise in statutory and internal auditing, financial accounts, financial controls, and regulatory reporting. Based in Chennai, he manages comprehensive finance and accounting operations, including statutory audits, taxation, GST reconciliation, budgeting, forecasting, financial analysis, MIS reporting, and documentation in dynamic environments. Narendra has successfully overseen accounting functions spanning collections, purchases, payroll, and asset management.

His proficiency extends to developing expertise in derivatives regulatory requirements, overseeing the implementation of new rules, and ensuring regulatory compliance. Narendra has a strong track record in maintaining accuracy in financial records, leading end-to-end reporting processes, managing bank funding, conducting statutory audits, and guiding clients through complex regulatory environments. He excels in preparing detailed month-end reports, including profit and loss statements, balance sheets, and cash flow statements, and is adept at formulating asset management policies and operating budgets to enhance operational efficiency.

Educationally, Narendra holds a Diploma in Information System Audit and is pursuing certifications in Concurrent Audit of Banks and CS Inter from ICAI. He earned his CA qualification in Financial Accounting, Taxation, and Companies Law from ICAI in 2016. Prior to joining KEK AND ASSOCIATES LLP as a Partner in September 2023, he held progressive roles at KGRN & Co. LLP. Narendra's notable achievements include handling international assignments in UAE, specializing in Accounting, IFRS-based audits, ICV, UAE VAT, ESR, and Internal Audits, along with successfully managing complex litigations under statutes like the Companies Act, Income Tax Act, GST, and ED. His expertise contributes significantly to optimizing audit engagements and achieving profitability goals.

Major Clients



INDUSTRY

KRISHCA STRAPPING SOLUTIONS LIMITED
SUPREME POWER EQUIPMENT LIMITED
AVP INFRACON LIMITED
EMERALD TYRE MANUFACTURERS LIMITED
SATHLOKHAR SYNERGYS GLOBAL LIMITED
THAAI CASTING LIMITED

ENTERTAINMENT

PHANTOM DIGITAL EFFECTS LIMITED
BASILIC FLY STUDIO LIMITED

IT/ITES

ROX HI-TECH LIMITED

MARINE MANAGEMENT

ABS MARINE LIMITED

AIRLINE INDUSTRY

AFCOM HOLDINGS LIMITED

KEK AND ASSOCIATES LLP

Head Office

28/27, Parvathy
Apartments, 2nd Floor,
Damodaran Street, T Nagar,
Chennai - 600017.

Branch Offices

Poonamallee

No.7, Ground Floor, Rukmani
Nagar 4th Street ,
Poonamallee, Chennai,
Tamil Nadu 600056.

Puzhal

No.15, Shanthini Avenue,
Kavankarai, Puzhal,
Chennai - 600066

Chittoor

Beside ICICI Bank, Opp. Gundu
Bavi MPL Road, Palamaner -
517408 Chittoor District,
Andhra Pradesh.

Bengaluru

#117, 80 Feet Road, SBM Colony,
Banashankari 1st Stage,
Banashankari, Bengaluru,
Karnataka 560085.

Pune

2nd Floor, 201, Suratwala Mark
Plazzo, Mouje Hinjewadi,
Hinjewadi - Wakad Rd, Tal.
Mulshi, Dist, Pune - 411057.



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Chartered Accountants

Head Office 28/27, Parvathy Apartments, 2nd Floor, Damodaran Street, T Nagar, Chennai - 600017.

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