

February 4, 2019

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: Resignation of Chief Financial Officer

Dear Sir/Madam,

This is to inform you that Mr. Shailesh Mirgal has resigned from the post of Chief Financial Officer of the Company w.e.f. 4th February , 2019.

The company will considered his resignation in the next Board Meeting and his successor will be appointed shortly and the same shall be intimated to Stock Exchange(s).

Kindly take the same on your records.

Thanking You,

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


Mukund Mehta
Managing Director
DIN: 00147876

