Kilitch Drugs (India) Ltd.



February 4, 2019

To Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: **BSE - 524500** То

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





Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-2767 0322 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com