

February 26, 2021

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: Change of KMP**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. February 26, 2021, have

- Considered and noted the resignation of Mr. Sujit Kumar Dash as the Chief Financial Officer of the Company with effect from February 28, 2021. The resignation letter is enclosed as **Annexure I**.
- Considered and noted the resignation of Ms. Sunita Gohil as the Company Secretary of the Company with effect from February 28, 2021. The resignation letter is enclosed as **Annexure II**.
- Considered & approved the appointment of Mr. Sunil S. Jain as the Chief Financial Officer of the Company with effect from 1<sup>st</sup> March 2021. A brief profile is enclosed as **Annexure III**.
- Considered and approved the appointment of Ms. Garima Trivedi as the Company Secretary & Compliance Officer of the Company with effect from 1<sup>st</sup> March 2021. A brief profile is enclosed as **Annexure IV**.

The above is for information and dissemination to the public at large.

Thanking You,

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



**Bhavin Mehta**  
Director  
DIN: 00147895

Encl: as above



ANNEXURE I

26<sup>th</sup> February 2021

To,  
The Board of Directors,  
Kilitch Drugs (India) Limited  
(CIN: L24239MH1992PLC066178)  
37, Ujagar Industrial Estate,  
W. T. Patil Marg, Deonar, Mumbai-400088.

**Subject:-Resignation from the Post of "Chief Financial Officer"**

Dear Sir/Madam,

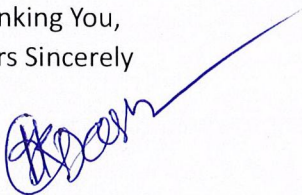
I would like to inform you that due to my personal reasons and other commitments, I am hereby tendering my resignation as the Chief Financial Officer of the Company with effect from 28<sup>th</sup> February, 2021.

I am thankful to the Management for the immense support and the opportunities that the Company has given to me throughout my tenure. I have truly enjoyed my tenure with the Company and will be indebted for the knowledge I have gained over the period of time.

I have tried my best to discharge my duties and responsibilities towards the Company in a professional manner. I wish you and the Company the best success in the future.

Again it has been a great pleasure working with and being part of the Company.

Thanking You,  
Yours Sincerely



CA Sujit Kumar Dash





ANNEXURE II

26<sup>th</sup> February 2021

To,  
The Board of Directors,  
Kilitch Drugs (India) Limited  
(CIN: L24239MH1992PLC066178)  
37, Ujagar Industrial Estate,  
W. T. Patil Marg,  
Deonar, Mumbai-400088.

**Subject:-Resignation from the Post of "Company Secretary & Compliance Officer"**


Dear Sir,

I would like to inform you that due to my personal reasons, I hereby tender my resignation as the Company Secretary & Compliance Officer (ECSIN: RA061956B000104350) of the Company effective from 28<sup>th</sup> Feb, 2021 as my last working day.

I am thankful for the immense support and the opportunities that you have given to me throughout my tenure. I have truly enjoyed my tenure with Kilitch Drugs (India) Limited, and I have tried my best to discharge my duties and responsibilities towards the organization.

I wish you and the Company the best success in the future. Again it has been a great pleasure working with and being part of Kilitch Drugs (India) Limited.

Thanking You,  
Yours Sincerely



Sunita Gohil  
Membership No. A61956



### Annexure-III

#### **Brief Profile of Mr. Sunil Sureshji Jain:**

<b>Full name:</b>	Mr. Sunil Sureshji Jain
<b>Date of Birth</b>	July 10, 1983
<b>Date of Appointment:</b>	March 01, 2021
<b>PAN Number:</b>	AHMPJ8872E
<b>Membership Number of ICAI:</b>	143912
<b>Qualifications:</b>	Chartered Accountant
<b>Experience &amp; Expertise:</b>	Mr. Sunil is a qualified Chartered Accountant with an experience of over 9 years in all aspects including business operation, financial planning, tax planning and assessment. He is a strategic planner with expertise in designing of internal control, MIS for effective management of revenues, cost, assets & liabilities, including implementation and management of ERP systems for the same. He has proven ability to control the Cashflow position, multi-division, PAN India network of the Company. He also has expertise in co-ordination of audits, finalization, consolidation of accounts and handling tax matters.

#### Annexure IV

##### **Brief Profile of Ms.Garima Trivedi :**

<b>Full name:</b>	Ms. Garima Trivedi
<b>Date of Birth</b>	November 03, 1992
<b>Date of Appointment:</b>	March 01, 2021
<b>PAN Number:</b>	ATUPT0146T
<b>Membership Number of ICSI:</b>	A62636(Associate Member)
<b>Qualifications:</b>	CS, LLB, B.COM
<b>Experience &amp; Expertise:</b>	She is an Associate Member of Institute of Company Secretaries of India, possessing requisite qualification for the position. She is also a Law graduate. She has completed the applicable management training of 15 months having good exposure of all secretarial compliances & listing regulations. She also has experience and knowledge of labour laws. Throwing light on her abilities, understanding and efficiency, she has the skills required to lead the company in good corporate governance.