

Date: 3rd August, 2017

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 (East), Mumbai - 400 051 NSE - KILITCH
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Dear Sir/ Ma'am,

Sub: Intimation of Appointment & Resignation of Directors, Company Secretary, Chief Financial Officer and Compliance Officer.

With reference to Clause No. 7 of Para A of Part A of Schedule III read with Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had received the Intimation of Appointment & Resignation of Directors, Company Secretary, Chief Financial Officer and Compliance Officer, details of whom are as under: -

Sr. No.	Name	DIN/ PAN/ Membership No.	Designation	Reason for Change	Date of App. / Cessation
1.	Mr. Deepu Kesavan	03514959	Director	Resignation	03/11/2016
2.	Mr. C. K. Krishnan	AHQPK1495C	Chief Financial Officer	Death	12/04/2016
3.	Mr. Nirmal Kumar	28323	Compliance Officer	Resignation	15/12/2015
4.	Ms. Keerti Acharya	30314	Company Secretary	Resignation	01/05/2017
5.	Mr. Bhavin M. Mehta	00147895	Whole-Time Director	Appointment	29/09/2007
6.	Mr. Mukesh D. Shah	00893087	Director	Appointment	30/09/2006
7.	Mr. Pankaj O. Kamdar	01774026	Director	Appointment	01/04/2015
8.	Mr. Hemang J. Engineer	02317989	Director	Appointment	01/04/2015
9.	Mr. Shailesh H. Chheda	02430232	Director	Appointment	30/06/2008



10.	Mr. Dharmendra J. Makwana	51339	Company Secretary (CS)	Appointment	30/05/2017
11.	Mr. Shailesh S. Mirgal	BKGPM1645A	Chief Financial Officer (CFO) & Compliance Officer	Appointment	24/08/2016

Further List of Directors and Key Managerial person as on 3rd August, 2017 given below for your ready reference.

Sr. No.	DIN/ DPIN/ PAN	Full Name	Designation	Date of Appointment
1	00147876	Mr. Mukund Prataprai Mehta	Managing Director	12/05/1992
2	00147895	Mr. Bhavin Mukund Mehta	Whole-Time Director	29/09/2007
3	00893087	Mr. Mukesh Damji Shah	Director	30/09/2006
4	01774026	Mr. Pankaj Ottamchand Kamdar	Director	01/04/2015
5	01902831	Mrs. Mira Bhavin Mehta	Whole-Time Director	30/09/2014
6	02317989	Mr. Hemang Jagadish Engineer	Director	01/04/2015
7	02430232	Mr. Shailesh Hansraj Chheda	Director	30/06/2008
8	07139851	Mr. Ramesh Babulal Modi	Director	31/03/2015
9	BKGPM1645A	Mr. Shailesh Shivram Mirgal	CFO & Compliance Officer	24/08/2016
10	AOHPM9448R	Mr. Dharmendra Jagdishbhai Makwana	Company Secretary	30/05/2017

You are requested to take the same on record and oblige us.

Thanking You,

Yours Sincerely,

For Kilitch Drugs (India) Limited



Bhavin Mehta
DIN: 00147895

Whole-Time Director