

March 16, 2018

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: **Outcome of Board Meeting held on March 16, 2018**

Dear Sir/Madam,

In continuation to our letter dated March 13, 2018, 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. 16th March, 2018, have approved the appointment of **Mr. Murti Vasudev Krishna** as an Additional Non-executive Director of the Company with effect from 16th March, 2018 .

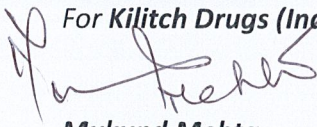
In this connection, please find enclosed the brief profile of Mr. Murti Vasudev Krishna as "Annexure-I".

The meeting commenced at 4:00 P.M. and concluded at 5.00 P.M.

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

Thanking You,

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



Mukund Mehta
Manging Director
DIN: 00147876



Encl: as above



Annexure-I

Brief Profile of Prof. Murti Vasudev Krishna :

Full name:	Prof. Murti Vasudev Krishna
Date of Birth	March 18, 1952
Date of Appointment:	March 16, 2018
PAN Number:	ADTPK1977E
DIN	00567672
Qualifications:	B.Com, Post Graduate Diplomas in Marketing and Business Management.
Current Directorship	1. Polmann India Limited 2. Sunjewels Private Limited 3. Gem & Jewellery Skill Council of India
Experience & Expertise:	<p>Prof. Murti is ex-faculty member of renowned S.P. Jain Institute of Management and Research, Mumbai. As an ex-faculty member of S.P. Jain Institute of Management and Research, Mumbai, he has vast knowledge and experience of Management.</p> <p>Prof. Murti graduated in 1972 from Mumbai University with a Bachelors degree in Commerce. He also completed his post graduate diplomas in marketing and business management. He received training at Harvard for Teaching Process and Negotiation.</p> <p>Prof. Murti's career started in marketing in 1972. Up to 1993 he worked with many small and medium sized companies and have gained huge experience of 19 years in sales and channel management. In 1994 he joined the S.P. Jain Institute of Management and Research, Mumbai. While acting as faculty for management institute he also started consulting work with industry.</p> <p>Prof. Murti is a founder of COME i.e. Centre for Owner-Managed Enterprises. He currently acts as an adviser to owner-managed companies.</p>

