



Kilitch Drugs (India) Ltd.

April 3, 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: Intimation of Resignation of Director

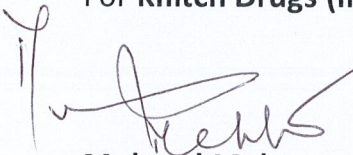
Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to some personal reasons, Mr. Mukesh Shah (DIN:00893087) and Mr. Pankaj Kamdar (DIN:01774026) the Non-executive Independent Directors of the Company has resigned from the Board of the Company with effect from April 2, 2018.

Kindly take this intimation on your record.

Thanking you,

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


Mukund Mehta
Managing Director
DIN: 00147876

