

June 28, 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 June 28, 2018**

Dear Sir/Madam,

In continuation to our letter dated June 25, 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. 28th June, 2018, have approved the appointment of **Mr. Venkita Subramanian Rajan** as an Additional Non-executive Independent Director of the Company with effect from 28th June, 2018 .

In this connection, please find enclosed the brief profile of Mr. Venkita Subramanian Rajan as "Annexure-I".

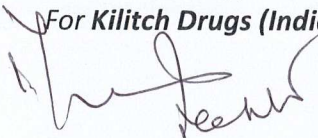
The meeting commenced at 4:00 P.M. and concluded at 5.00 P.M.

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 Mr. Venkita Subramanian Rajan :

Full name:	Mr. Venkita Subramanian Rajan
Date of Birth	May 25, 1943
Date of Appointment:	June 28, 2018
PAN Number:	AABPR7564D
DIN	00059146
Qualifications:	BSc. (Physics), Post Graduate in Business Management, Masters in Marketing, Executive Programme, Several Other 1 year or shorter Programmes on Advertisement/Export Managing Enterprises.
Current Directorship	1. Iworx Systems India Private Limited 2. Anamed Instruments Private Limited 3. Marsap Services Private Limited 4. The Bombay Presidency Golf Club Limited
Experience & Expertise:	<p>Mr. Rajan aged about 75 years is the Chairman of The Bombay Presidency Golf Club Limited. He is also the Chairman & CEO of Marsap Services Pvt Ltd and Anamed Instruments Pvt Ltd for 40 years and 35 years respectively.</p> <p>Mr. Rajan graduated in 1964 with Bachelors degree in Science with Physics as specialization. He completed his post graduation in Business Management in 1976 and Masters in Marketing in 1983 from Jamnalal Bajaj Institute of Management Studies. He also done his Executive Programme from Stanford University in 1994. He also possesses several other 1 year or shorter programme on Advertisement and Export Managing Enterprises.</p> <p>Mr. Rajan is associated with Bombay Management Association Since, 1974. He was a committee member in small and Medium Enterprises Committee member to small and Medium Enterprises and was convenor of Enterprises training programme for youngsters. He was also associated with Confederation of Indian Industry for 15 years. He is a member of Indo American Chamber of Commerce since 1974 and Indo German Chamber of Commerce since 1978. He is also an active member of Bombay Chamber of Commerce and Industry from 1980. He was part of Trade delegation (Government of India) to Canada in 1987, to Israel and nearby countries in 1992 and to Taiwan 1996.</p>



WHO CERTIFIED



Mr. Rajan was associated with Indian Analytical Instruments Association. After being in the executive Committee of Instrument Dealers and Manufacturing Association and representing them for several years in the Government of India committed, founded IAIA in 1997 struck a collaboration with Analytic in 1999 which is going well now. He continues to work as advisor to the Association. IAIA honored him with a Lifetime Achievement award in Analytica India 2009.

Mr. Rajan worked in Pfizer India in various parts of India successfully for three years. He was Sales Manager of Mumbai's Leading Designer Furniture Company for four years. He also worked with Warner Hindustan as Brand Manager for two years. He was Chairman of two Public Limited company's for which he has handled Public Issues in 1978 & 2001. He is well versed, experienced in all management areas including Finance, Administration, marketing & Production, Taxation, etc.

