



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai – 400001

March 18, 2022

**Reference: Kabra Drugs Limited, Scrip Code: 524322**

**Subject: Outcome of Board Meeting held on Friday, 18th March 2022**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on 18 March, 2022 proceeds at 3:00 PM and concluded at 3:30 PM, we wish to inform you that Mr. Pritam Paul, a member of institute of Company Secretaries of India (ICSI) having Membership No. 26025 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 18 March, 2022 (Copy of Brief Profile Attached), pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking You,  
Yours Faithfully,

For Kabra Drugs Limited

Director / Authorised Signatory



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REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.

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### Brief Profile

Name	Mr. Pritam Paul
Designation	Company Secretary and Compliance Officer
Date of appointment	18 March 2022
Brief Profile	<p>Kabra Drugs Limited has appointed Mr.Pritam Paul as the Company Secretary and Compliance Officer of the Company.</p> <p>Mr. Pritam Paul is Company Secretary from Institute of Company Secretaries of India(ICSI)</p> <p>Mr. Pritam Paul is a Bachelor in Commerce from The University of Calcutta.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

