

Kilitch Drugs (India) Ltd.

7th April, 2025

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Sub: Completion of tenure of Independent Directors

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Hemang Jagadish Engineer (DIN 02317989) has completed his second term as Independent Directors of the Company on 31st March, 2025 and consequently ceased to be Directors of the Company. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Hemang Jagadish Engineer for his invaluable contribution made during his tenure on the Board of Directors of the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director



Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Event	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement due to Completion of Tenure as an Independent Director
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment /re-appointment;	Completion of Tenure on March 31, 2025.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

