

**KABRADRUGSLIMITED**CIN-L02423MP1989PLC005438

June 22, 2018

To,
The Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 524322

Sub: Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that Mr.Madhusudan Sharma, Independent Director, has tendered her resignation from the Board of the Company with effect from 21st June, 2018 due to personal reasons.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For, Kabra Drugs Limited

ShyamKabra
Managing Director
Din:00760020
Encl: as above

21st June, 2018

**To,
The Board of Directors
Kabra Drugs Limited
270 Shastri Market,
Indore-452007 (M.P.)**

Sub: Resignation from the post of Director

Dear Sir,

I would like to tender my resignation from the position of the Director of KABRA DRUGS LIMITED with immediate effect from 21/06/2018 due to personal reasons. I hereby request that the notice of my resignation letter be given to Registrar of Company and Stock Exchange and the board to accept my resignation and pass the necessary resolution for the same.

Kindly provide me with the necessary documents.