



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Corp. Off : No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

28th November 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 524322

Dear Sir/Madam,

Sub.: Appointment of Secretarial Auditor of the Company

In continuation to outcome of the board meeting dated 28th November 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") we hereby inform you that, Mrs. Twinkle Agarwal, Practicing Company Secretary (Membership No: 52868 & COP No: 25605) are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2025–2026 to 2029–2030.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. are attached as an **Annexure-A & B.**

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

Nanjappan Aravind
Managing Director
DIN: 01895602



Encl.

Annexure A

Annexure B- Profile of Twinkle Agarwal



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Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Details
1.	Reason for Change viz., appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of Appointment	28 th November 2025
3.	Terms of Appointment	Twinkle Agarwal, Practicing Company Secretary is appointed as Secretarial Auditor of the Company for the financial year 2025–2026 to 2029–2030.
4.	Brief profile (in case of appointment)	Please Refer Annexure B
5.	Disclosure of relationships between Directors (in case of appointment of a director).	None





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Annexure – B

PROFILE

Name of the proprietor	Twinkle Agarwal
Address	4E, Prafulla Sarkar Street, Kolkata-700072
Contact	8981126828
Career Profile	Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate from St. Xavier's College. She is a Practicing Company Secretary in the field of Corporate Laws, Securities Laws & Corporate Governance and ROC Compliances. She has also been involved in various Secretarial Audits and has been a part of the Company in completing forensic audit. She is also associated with various listed and unlisted companies and has been assisting them in following corporate norms

