



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.: Resignation 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, Mr. Tanuj Jain Susilkumar, Practicing Company Secretary (Membership No. 63663, COP No. 23826) has taken note of Resignation as Secretarial Auditor of the Company for the Financial Year 2025–2026 to 2029–2030 with effect from 27th November 2025.

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**.

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



Kabra Drugs Limited

Annexure – A

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Sl. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Tanuj Jain Susilkumar
2.	Date of Resignation	27 th November 2025
3.	Reason for Change	Other Pre-Occupations
4.	Letter of Resignation along with detailed reason for resignation	Attached
5.	Disclosure of relationships between Directors (in case of appointment of a director).	None





TANUJ JAIN SUSILKUMAR, B.Com., ACS.,
Company Secretary in Practice
Address: 15/18, 1st floor, Salai street, Vepery, Chennai-600007
Mobile: +91-7406823416/E-Mail – cstanujjain@gmail.com

Date: 27.11.2025

To,

The Board of Directors

Kabra Drugs Limited

208 Swadesh Bhavan, 2 Press Complex,

AB Road, Indore R.S.S. Nagar,

Indore, Madhya Pradesh- 452011

Dear Sir/Mam,

Subject: Resignation as Secretarial Auditor for financial year 2025-2026 to 2029-2030.

With reference to subject cited, I herewith inform you that due to my other pre-occupations, I would not be able to carry out **Secretarial Audit** for your Company for **financial year 2025-2026 to 2029-2030** as approved by the Board of Directors at their meeting held on **2nd September 2025** and by the Shareholders at their meeting held on **30th September 2025**.

Kindly take this resignation on record and complete the required formalities.

Kindly acknowledge the receipt of said letter.

Thanking you

Tanuj Jain Susilkumar

Practicing Company Secretary

M. No: 63663, COP No.: 23826

P.R. No.: 3186/2023