

21st October, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulation'), we wish to inform you that Mr. Venkita Subramanian Rajan (DIN: 00059146), has tendered his resignation from the position as Non-Executive Independent Director of the Company, with immediate effect citing pre-occupation and other personal commitments. Consequent to his resignation as Non-executive Independent Director of the Company, he shall also cease to be a Chairman and / or Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

The letter of resignation received from Mr. Venkita Subramanian Rajan is enclosed herewith.

The information in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is also enclosed herewith.

Request you to kindly take on record of the above information and acknowledge the receipt.

Thanking you,

For Kilitch Drugs (India) Limited

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Mukund Mehta
Managing Director



Annexure - The information in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr.No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Venkita Subramanian Rajan (DIN: 00059146) as the Non-Executive Independent Director of the Company, with immediate effect.
2.	Date of cessation	21 st October, 2026
3.	Brief Profile	Not Applicable
4.	Disclosures of Relationship Between Directors	Not Applicable
5.	Letter of Resignation along with details of resignation	Enclosed herewith
6.	Name of listed entities in which the resigning director holds directorship, indicating category of directorship and membership of the board committees, if any.	Not Applicable.
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Venkita S. Rajan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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MUKUND PRATAPRAI
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Resignation from the position of Non-executive - Independent Director

V S Rajan <vsrajan@marsap.com>

Wed, Oct 21, 2026 at 11:18 AM

To: Mukund Mehta <mukundmehta@kilitch.com>, Bhavin Mehta <bhavinmehta@kilitch.com>, "miramehta@kilitch.com" <miramehta@kilitch.com>, "dipen@lsd.in" <dipen@lsd.in>, profvmurti@gmail.com

Cc: Pushpa Nyoupane <pushpanyoupane@kilitch.com>

Dear Sir,

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Non-Executive Independent Director of the Kilitch Drugs India Ltd with immediate effect. Consequently, I will also be stepping down from all the committees of the Board of which I am a Chairman and/or Member viz Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

I hereby inform that there are no other material reasons for my resignation other than those mentioned above.

I extend my sincere thanks to the management and members of the Company for providing me this opportunity. I am also deeply grateful to the fellow Board Members and Committee Members for the support during my tenure.

I wish the Company continued success in all its future endeavours. Kindly arrange to file necessary disclosures with the stock exchanges and Registrar of Companies in compliance with the applicable laws.

Regards,
V.S.Rajan

**MUKUND
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