



Kilitch Drugs (India) Ltd.

22nd January, 2025

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: NSE - KILITCH

Sub: Affirmation that the Director being appointed is not debarred from holding the office of director

Dear Sir,

In continuation of the outcome of the board meeting submitted on 26th August, 2024, we hereby provide affirmation that;

1. Mrs. Mira Bhavin Mehta (DIN: 01902831), who is designated as Managing Director of the Company from Wholetime Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
2. Mr. Dipen Jayantilal Jain (DIN: 01148262) who is appointed as an Additional Director (Non-executive, Independent) of the Company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We kindly request you to take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876

