



Kilitch Drugs (India) Ltd.

26th August, 2024

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: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 26th August, 2024 have considered and approved the following;

1. Re-designation of Mrs. Mira Bhavin Mehta (DIN: 01902831) as Managing Director of the Company from Wholetime Director subject to member's approval with effect from 26th August, 2024. Brief Profile of Mrs. Mira Bhavin Mehta is enclosed herewith as annexure – I.
2. Appointment of Mr. Dipen Jayantilal Jain (DIN: 01148262) as an Additional Director (Non-executive, Independent) with effect from 27th August, 2024, subject to member's approval at ensuing AGM. Brief Profile of Mr. Dipen Jayantilal Jani is enclosed herewith as annexure – II.
3. Appointment of M/s. AVHP & Company LLP, Chartered Accountant (FRN:W100671) as statutory auditors of the Company due to resignation of M/s Suryaprakash Maurya & Co., Chartered Accountant. Details enclosed in Annexure – III.
4. Resignation of Mr. Agnel Fernandes as Internal Auditor of the Company and Appointment of Mrs. Hemlata Shedge as an Internal Auditors of the Company for a period of 5 years commencing from Financial Year 2024-25 due to resignation of Mr. Agnel Fernandes. Brief Profile enclosed in Annexure – IV.
5. Re-appointment of M/s Arvind Kumar & Co. Cost Accountants (Firm Registration No. 000646) as Cost Auditors of the Company for financial year 2024-25. Brief Profile is enclosed in Annexure – V.





6. Notice of 32nd Annual General Meeting of the Company for the financial year ended 31st March, 2024 to be convened and held on Friday, 27th September, 2024 at 9:30 am through video conferencing and other audio visual means only.
7. The Directors Report of the Company along with the Corporate Governance Report and all relevant annexures thereof for the financial year 2023-2024
8. Appointment of Mr. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 32nd AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
9. Pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 31st AGM of the Company.

The Board Meeting commenced at 11:30 hours and concluded at 14:55 hours.

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

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

Mukund Mehta
Managing Director
DIN: 00147876



Annexure – I The Brief profile of Mrs. Mira Bhavin Mehta [DIN:01902831]

Name	Mrs. Mira Bhavin Mehta
Father's Name	Mr. Bharatkumar Modi
DIN	01902831
Date of Birth	06/08/1978
Designation	Wholetime Director
Qualification	Post Graduate in Women's Management Programme; Post Graduate in Interior Designer and Information Technology; and Bachelor in Commerce
Industry	Pharmaceutical
Brief Profile and Professional Expertise	Mrs. Mira Bhavin is a Master in Interior Designer and Information Technology from Birmingham City University UK and B.com Graduate from Podar College, Mumbai. She has done Women's Management Programme from S. P. Jain Institute of Management Mumbai. She is having 15 years' of experience in pharmaceutical industry in the areas of Finance, Operations, Human Resource and Overall Management.
Disclosure of Relationship between directors	Daughter – in - Law of Mr. Mukund Mehta, Managing Director and Wife of Mr. Bhavin Mehta, Wholetime Director

Annexure – II The Brief profile of Mr. Dipen Jayantilal Jain (DIN: 01148262)

Name	Mr. Dipen Jayantilal Jain
Father's Name	Mr. Jayantilal B. Jain
DIN	01148262
Date of Birth	24/10/1977
Designation	Director
Qualification	FMBA SPJMIR Institute
Industry	FMCG and E-commerce
Brief Profile and Professional Expertise	Mr. Dipen Jayantilal Jain has done FMBA from SPJMIR Institute Mumbai. He is having more than 15 years of experience in the area of International Business Development, Leadership, Governance and Ecommerce



Disclosure of Relationship between directors	Not Applicable
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Annexure – III - Appointment of M/s. AVHP & Company LLP, Chartered Accountant (FRN: W100671) as Statutory Auditors

Particulars	Details
Reason for Change	Pursuant to resignation of M/s Suryaprakash Maurya & Co., Chartered Accountant and on the basis of recommendation of Audit Committee the Board of Directors of the Company approved the appointment of M/s. AVHP & Company LLP, Chartered Accountant (FRN:W100671) as statutory auditors of the Company.
Date of Appointment	Appointment as Statutory Auditors to hold the office for a period of 3 (three) consecutive years effective from the conclusion of 32 nd Annual General Meeting up to conclusion of 35 th Annual General Meeting of the Company, subject to members' approval.
Brief Profile (in case of appointment);	A V H P & COMPANY LLP, a registered firm of Chartered Accountants, has been actively engaged in the profession since 2012, focusing on examining, implementing, and developing business plans. Holding a prestigious Peer Review Certificate from the Institute of Chartered Accountants of India (ICAI), the firm underscores its dedication to the highest standards of professionalism, integrity, transparency, competence, and quality. With a robust team of over 40 in-house professionals A V H P ensures reliability and transparency in its business dealings. A V H P's core areas of expertise include audit & assurance, taxation compliance and assessments, accounting & business support, business advisory, and corporate strategy to M&A.
Disclosure of relationships between directors.	Not Applicable



Annexure – IV Appointment of Mrs. Hemlata Shedge as an Internal Auditor of the Company

Particulars	Details
Reason for Change	Pursuant to resignation of Mr. Agnel Fernandes, from the Company and on the basis of recommendation of Audit Committee the Board of Directors of the Company approved the appointment of Mrs. Hemlata S. Shedge as Internal Auditors of the Company.
Date of Appointment	Appointment as Internal Auditors to hold the office for a period of 5(Five) consecutive years effective from Financial year 2024-25 to Financial year 2029-30.
Brief Profile (in case of appointment);	Mrs. Hemlata S. Shedge is a Bachelor in Accounting and Finance. She is having 10 years' of experience in the areas of Accounts, Finance and Taxation.
Disclosure of relationships between directors.	Not Applicable

Annexure – V Re-appointment of M/s Arvind Kumar & Co. Cost Accountants (Firm Registration No. 000646) as Cost Auditors of the Company

Firm Name	Arvind Kumar & Co. (Cost Accountants)
Partner Name	Mr. Arvind Kumar
Address	D - 202, 2nd Floor, Vrushali Shilp, Chikuvadi, Road, Borivali (W), Mumbai - 400092
Membership No.	37904
Firm Registration number	000646
Email Id	office.arvindkumarandco@yahoo.com
Experience (In years)	8 years
Area of experience	Accounts, Taxation (including international Taxation), Matters, Internal Audits, Cost Audits
Disclosure of Relationships between Directors in case of appointment	There is no relationship between directors and the cost auditor

