



April 19, 2016.

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir,

Scrip Code : KILITCH

Sub: Intimation regarding change in composition of the Board of Directors.

With respect to the above captioned subject, we wish to inform your esteemed exchange that Mr. Paresh Mehta has tendered his resignation as the Jt. Managing Director of the Company and consequently he ceased to be the Director of the Company w.e.f. 13th April 2016.

The above intimation is for your information and record please.

Thanking You,

Yours faithfully,
For KILITCH DRUGS (INDIA) LIMITED

MUKUND MEHTA
MANAGING DIRECTOR

DIN: 00147876

