

24 August 2021

To,
Corporate Listing Department
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: Clarification regarding appointment of Statutory Auditor

Dear Sir/ Madam,

We refer to our earlier intimation dated 13 August 2021 wherein it was intimated that the Board of Directors of Kilitch Drugs (India) Limited ("the Company") has approved, subject to approval of shareholders at the upcoming Annual General Meeting, the appointment of M/s Suryaprakash Maurya and Co., Chartered Accountants (FRN: 147410W) as the Statutory Auditors of the Company.

In this regard, we hereby enclose a brief profile of M/s Suryaprakash Maurya and Co., Chartered Accountants.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kilitch Drugs (India) Limited


Mukund Mehta
Managing Director



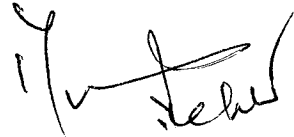
Encl: a/a



Brief profile of Suryaprakash Maurya & Co, Chartered Accountants

Suryaprakash Maurya & Co, Chartered Accountants (FRN: 147410W) was established in 2017 and is registered with the Institute of Chartered Accountants of India. The firm has been providing professional services since 2017 with its registered office at Palghar.

The firm has varied experience in different sectors, having provided Audit, non-audit and consultancy services. They have expertise in providing Statutory Audit, Tax Audit, Internal Audit services.

A handwritten signature in black ink, appearing to be 'Surya Maurya', written in a cursive style.