



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Corp. Off : No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

Date: 12th August 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 524322

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') relating to Appointment & Resignation of Director

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and other applicable regulations of the Listing Regulations, please be informed that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors at their meeting held today, i.e., 12th August 2026 have considered and approved taken note of the following;

❖ Resignation of Ms. Anand Anitha (DIN: 0240505) as Director of the Company.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time are given in **Annexure A**.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)



Nanjappan Aravind
Managing Director
(Din: 01895602)

Encl.

Annexure A



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Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignations:

Sl. No.	Particulars	Details
1.	Name of the Director	Ms. Anand Anitha
2.	Director Identification Number (DIN)	02040505
3.	Category / Designation	Director
4.	Date of Resignation	12 th August 2026
5.	Reason for Change viz., appointment.	Due to Personal Reason
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	No
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	No
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Anand Anitha has confirmed that there is no other material reasons other than those provided



Date: 12th August 2026

From,
Anand Anitha,
2403, Edina, House of Hiranandani,
Egattur, Chennai - 600130.

To,
The Chairperson,
Audit Committee
Aanjaay Industries Limited (Formerly known as Kabra Drugs Limited)
208 Swadesh Bhavan, 2 Press Complex,
AB Road, Indore R.S.S. Nagar,
Indore, Madhya Pradesh- 452011

Dear Sir/Madam,

Subject- Resignation from the post of directorship

I, Anand Anitha, (DIN: 02040505) hereby tender my resignation as Director of the Aanjaay Industries Limited (Formerly known as Kabra Drugs Limited) with effect from 12th August 2026.

My sincere thanks to the board of directors for the support, encouragement and assistance provided to me during the period of service in the company.

Thanking You
Sincerely,



Anand Anitha
Director
(DIN: 02040505)