



# KILPEST INDIA LIMITED

## REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

December 24, 2020

The Relationship Manager,  
Department of Corporate Relations  
Bombay Stock Exchange Ltd (BSE),  
P.J. Towers, Dalal Street  
Fort, MUMBAI – 400 001

Dear Sir,

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th December, 2020, at 1:00 PM to consider the appointment of Mr. Dharendra Dubey (DIN: 01493040) as Chairman cum Managing Director of M/s Kilpest India Limited.

We had already informed vide letter dt 07-12-2020 that Shri Ram Kuber Dubey, Chairman cum Managing Director of M/s Kilpest India Limited passed away on Sunday i.e. 6<sup>th</sup> December, 2020. He was 80 and was keeping ill for some time.

Mr. Dharendra Dubey has been associated with the Company as Promoter Director. Spanning 30 years experience, he has hands-on wide experience in Agrochemical, Biotechnology & Molecular Diagnostic industry in Marketing, R&D, & Day to Day business running.

Kindly take the same on your records.

Thanking You,  
For Kilpest India Limited

Nikhil Kuber Dubey  
Wholtime Director  
DIN: 00538049

