

KOBO BIOTECH LIMITED

Corp. Office: Unit 503/505, Hyde Park, Saki Vihar Road,
Opp. Ansa Industrial Estate, Andheri (E), Mumbai - 400 072
E-mail: info@kobobiotech.com • Website : www.avonlifesciences.com
(CIN : L24110TG1993PLC016112)

Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001

13th February, 2023

Dear Sir/ Madam,

Scrip Name: Kobo Biotech Limited, Scrip Code: 531541

Sub: OUTCOME OF THE BOARD MEETING: .

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., 13th February 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, has approved the proposals for re-appointment of Mr. Abhishek Buddhadev, (DIN: 07673161), as an Independent Director of the Company, for a second term of Five years from 1st April 2023 till 31st March 2028 and also approved the proposal for re-appointment of Dr. Sunil Pitroda, (DIN:07028212), as an Independent Director of the Company, for a second term of Three years from 1st April 2023 till 31st March 2026.

The Company proposes to seek Members' approval for the above proposal by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thank you,

For Kobo Biotech Limited

Jignesh Patel
Company Secretary

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Annexure - 1 Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. Abhishek Buddhadev & Dr. Sunil Pitroda as an Independent Director of the Company for a second term.

SN	Particulars	Remarks	
		Mr. Abhishek Buddhadev	Dr. Sunil Pitroda
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Abhishek Buddhadev as an Independent Director of the Company for a second term	Reappointment of Dr. Sunil Pitroda as an Independent Director of the Company for a second term
2	Date of appointment/cessation (as applicable) & terms of appointment	Five Years: 1st April 2023 till 31st March 2028	Three Years: 1st April 2023 till 31st March 2026
3	Brief Profile	Mr. Abhishek Buddhadev aged 31 years, is Company Secretary by profession, holds Master of commerce degree from university of Mumbai. He is having over 10 years of experience in the field of Secretarial Compliance & Corporate Laws. In the view of the Board Mr. Abhishek Buddhadev possesses appropriate skills, experience and knowledge which will benefit the Company.	Dr. Sunil Pitroda, aged 63 years, holds Bachelor of Medicine, Bachelor of Surgery (MBBS) Degree from the University of Mumbai. He has over 37 years of experience in the Medical and surgical field. His experience in the field of Medicines and understanding of the healthcare vertical will help our Company.
4	Disclosure of relationship between directors	Mr. Abhishek Buddhadev is not related to any of the Directors of the Company.	Dr. Sunil Pitroda is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Abhishek Buddhadev is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Dr. Sunil Pitroda is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.