

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road,
Opp. Ansa Industrial Estate, Andheri (E), Mumbai - 400 072
Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: info@kobobiotech.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

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

28th June, 2024

Dear Sir/ Madam,

Scrip Name: Kobo Biotech Limited, Scrip Code: 531541

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Jignesh Patel vide his letter dated 28th June, 2024 has resigned from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from close of business hours on 28th June, 2024.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

The resignation letter received from Mr. Jignesh Patel is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Jignesh Patel during his tenure.

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

Mr. Rajendrakumar Kaimal will act as Compliance officer of the Company till the time the Company finds candidate for the Company Secretary and Compliance officer.

Thank you,
For Kobo Biotech Limited

Rajendrakumar Kaimal
Director

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Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Jignesh Patel from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company
2	Date of Cessation	with effect from close of business hours on 28 th June, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed herewith

To,
The Board of Directors,
Kobo Biotech Limited

Dear Board members,

Sub: Resignation from the position of Company Secretary & Compliance Officer

Concerning the captioned subject, I would like to resign from the post of the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company due to personal reasons w.e.f. the close of business hours on 28th June, 2024. I request the Board of Directors to relieve me from my duties.

It has been a great learning experience with Kobo Biotech Limited and I wish to thank all of you for the support and guidance received from you during my tenure.

Further, request you to do the necessary intimation/filing with the Stock Exchange and the Registrar of Companies.

J. m. Patel

Jignesh Patel
ACS29736

28th June, 2024
Mumbai