

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



11<sup>th</sup> February 2025

To,  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

To,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai- 400051.

**BSE Scrip Code 524518**

**NSE Scrip Code: KREBSBIO**

Dear Sir/ Madam,

**Sub: Completion of tenure of Mr. Raj Kamal Prasad Verma (DIN: 02166789) as an Independent Director of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of appointment of Mr. Raj Kamal Prasad Verma (DIN: 02166789) as an Independent Director of the Company is ending on 12<sup>th</sup> February 2025. Accordingly, he ceases to be an Independent Director/ Director of the Company w.e.f. 13<sup>th</sup> February 2025.

The Company has immensely benefited from his knowledge and guidance as well as advices given by him during his tenure as an independent director. The Board places on record its sincere appreciation for the services rendered by him during his tenure as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is attached as Annexure-1.

Thanking you,

Yours Faithfully  
For **Krebs Biochemicals & Industries Limited**

**Rakesh R Kalbate**  
Company Secretary & Compliance Officer



## Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

Sl. No.	Particulars	Details
1	Name	Mr. Raj Kamal Prasad Verma
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director of the Company
3	date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del>	13 <sup>th</sup> February 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable