

Ref: KRBL/SE/2024-25/38

September 13, 2024

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we would like to inform you that Mr. Vinod Ahuja (DIN: 00030390), Mr. Shyam Arora (DIN: 00742924) and Mr. Devendra Kumar Agarwal (DIN: 06754542) have completed their second consecutive term as Independent Directors of the Company with effect from close of business hours of September 13, 2024. Consequently, they cease to be the member of the Board and its Committees.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328

Encl.: As Above

Annexure A

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

S. No.	Particulars	Information of such event	Information of such event	Information of such event
1.	Reason for change	Mr. Vinod Ahuja (DIN: 00030390) have completed his tenure as Independent Director of the Company.	Mr. Shyam Arora (DIN: 00742924) have completed his tenure as Independent Director of the Company.	Mr. Devendra Kumar Agarwal (DIN: 06754542) have completed his tenure as Independent Director of the Company.
2.	Date of appointment/ re- appointment/ cessation (as applicable) & Term of appointment/re appointment	With effect from close of business hours of September 13, 2024	With effect from close of business hours of September 13, 2024	With effect from close of business hours of September 13, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable