

## E:KRBL/BIBHU/STK\_EX\_2223/45 07 September 2022

The General Manager
Department of Corporate Services
BSE Limited
✓ Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 530813

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRBL

Series: Eq.

Dear Sir/Madam,

## Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated 08 August 2022, this is to inform you that Mr. Raman Sapra, Company Secretary and Compliance Officer was relived from his duties and responsibilities as Company Secretary and Compliance Officer, Key Managerial Personnel and other allied positions of the Company with effect from close of business hours on 06 September 2022, owing to his personal reasons.

We request you to take the above on record.

Thanking you,

Yours faithfully, For KRBL Limited

Anil Kumar Mittal
Chairman and Managing Director