

E:KRBL/BIBHU/STK_EX_2122/49 01 November 2021

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.

Dear Sir/Madam,

Sub.: Intimation for Change in the Key Managerial Personnel

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 previous intimations dated 04 September 2021 and 13 September 2021, this is to inform you that Mr. Rakesh Mehrotra was relived from his duties and responsibilities as Chief Financial Officer, Key Managerial Personnel and other allied positions of the Company with effect from the close of business hours on 31 October 2021, upon his attaining the age of superannuation.

Further to inform you that Mr. Ashish Jain, Joint Chief Financial Officer of the Company will take charge as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on 01 November 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully, For KRBL Limited

Raman Sapra Company Secretary