

Ref: KRBL/SE/2023-24/77

20 November 2023

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

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated 26 October 2023 and 09 November 2023, this is to inform you that Ms. Jyoti Verma, Company Secretary and Compliance Officer has been relieved from her duties and responsibilities as Company Secretary and Compliance Officer, Key Managerial Personnel and other allied positions of the Company with effect from closure of business hours on 20 November 2023.

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 July 2023 are provided in **Annexure A**.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Anoop Kumar Gupta**  
**Joint Managing Director**  
**DIN: 00030160**

Encl: as above

**Resignation of Ms. Jyoti Verma as Company Secretary and Compliance Officer**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Jyoti Verma resigned from the position of Company Secretary and Compliance Officer for professional growth
2.	Date of <del>appointment</del> / cessation date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	From the closure of business hours on 20 November 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA