

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Jyoti Verma has tendered her resignation on 26 October 2023 from the position of the Company Secretary and Compliance Officer of the Company for professional growth.

The Company has accepted her resignation on 26 October 2023, and she will be relieved from her responsibilities from the closure of business hours on 20 November 2023.

Further, the Company has received confirmation from Ms. Jyoti Verma that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

You are requested to kindly take the same 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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Jyoti Verma resigning from the position of Company Secretary and Compliance Officer for professional Growth
2.	Date of appointment / cessation date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	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

The Board of Directors

26th October, 2023

KRBL Limited

Sector 62,

Noida

Subject: Resignation from the post of Company Secretary, Compliance officer and KMP of the Company

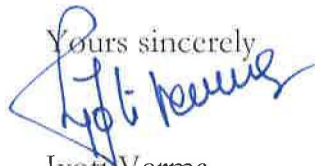
Respected Board of Directors,

I am hereby tendering my resignation from the post of Company Secretary, Compliance officer and KMP of the Company for professional growth. Please accept my sincere thanks and gratitude for always being supportive and guiding.

You are requested to accept my resignation and relieve me from my duties with effect from 20th November, 2023 (Closing business hours).

Thanking You

Yours sincerely



Jyoti Verma

Company Secretary & Compliance Officer

FCS 7210