



D:KRBL/BIBHU/STKEX/BSE11/12
April 20, 2011

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: **530813**

Dear Sir,

This is to inform you that Mr. Gautam Khaitan is member of Audit Committee and Shareholders/investors Grievance Committee. He has tendered his resignation vide letter dated 22nd March, 2011 and the Board of Directors at their meeting held on 19th April, 2011 has accepted his resignation. w.e.f from 31st March, 2011.

Further, to inform you that the above mentioned committees have been reconstituted as per detail given below:

Audit Committee	Shareholders/Investors Grievance Committee
1. Mr. Ashwani Dua 2. Mr. Vinod Ahuja 3. Dr. N. K. Gupta 4. Mr. Anoop Kumar Gupta	1. Mr. Ashwani Dua 2. Mr. Vinod Ahuja 3. Dr. N. K. Gupta

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


Dhiraj Kumar Jaiswal
Company Secretary