

E:KRBL/BIBHU/STKEX/BSE13/18
July 5, 2013



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

Sub: Composition of Board of Directors – Clause 30 and 49

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, it is to inform you that Mr. Gautam Khaitan, Non-Executive & Independent Director of the Company has resigned from the office of director w.e.f. from 18.04.2013.

The new composition of Board of Directors is as follows:

S. No.	Name of Director	Category
01.	Mr. Anil Kumar Mittal	Executive, Chairman & Managing Director
02.	Mr. Arun Kumar Gupta	Executive, Joint Managing Director
03.	Mr. Anoop Kumar Gupta	Executive, Joint Managing Director
04.	Mr. Ashok Chand	Executive, Whole Time Director
05.	Ms. Priyanka Mittal	Executive, Whole Time Director
06.	Dr. N. K. Gupta	Non-Executive, Independent Director
07.	Mr. Vinod Ahuja	Non-Executive, Independent Director
08.	Mr. Ashwani Dua	Non-Executive, Independent Director
09.	Mr. Shyam Arora	Non-Executive, Independent Director

You are requested to take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary