Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034

CIN : L24110TG1991PLC013511

18th August, 2015

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Intimation of appointments as required under Clause 30 of Listing Agreement

We refer to the above captioned subject, we herewith intimate the Exchange that the Board of Directors at their meeting held on 13th August, 2015 has approved the following appointments:

1. Mr. Avinash Ravi	-	Managing Director
2. Mr. Satish Khivsara	-	Additional Independent Director
3. Ms. Haritha Varanasi	-	Company Secretary
4. Mr. C V R S N Kumar	-	Chief Financial Officer

This is for the information and records of the Exchange, Please.

Thanking You

Yours Faithfully,
For Krebs Biochemicals & Industries Limited

Haritha Varanasi
Company Secretary

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