

Ref: KRBL/SE/2025-26/78

December 04, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Sudhir Garg (DIN: 01585908) as an Additional Director (Independent Non- Executive Director).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today, i.e. on Thursday, December 04, 2025, have considered and approved the appointment of Mr. Sudhir Garg (DIN: 01585908) as an Additional Director (Independent Non-Executive) on the Board of the Company w.e.f. December 04, 2025 for a first term of five (5) consecutive years, subject to the approval of the Shareholders of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with appointment are enclosed herewith as **Annexure A**.

The Board Meeting commenced at 11:30 A.M. and concluded at 02:00 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328

Encl: As above

Annexure-A

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sudhir Garg as an Additional Director (Independent Non-Executive).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	<p>Date of Approval by the Board: December 04, 2025 Effective Date of Appointment: December 04, 2025</p> <p>Appointment for a first term of five (5) consecutive years w.e.f. December 04, 2025 subject to approval of Shareholders of the Company.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Sudhir Garg is a retired civil servant from the Indian Administrative Services, Uttar Pradesh Cadre (1990 batch), with over three decades of wide-ranging administrative experience. He has held several key leadership positions in both the Government of Uttar Pradesh and the Government of India.</p> <p>He holds a Master's degrees in Mechanical Engineering as well as an MBA in Finance.</p> <p>Over the course of his distinguished career, Mr. Garg has served as Additional Chief Secretary, Principal Secretary and Secretary to the Government and Commissioner, contributing significantly to critical sectors such as Revenue, Finance, Agriculture & Horticulture, Public Works, Food & Civil Supplies, Industries, Energy and Public Administration.</p> <p>He has also held leadership positions in major Public Sector Undertakings bringing a strong emphasis on governance reforms, infrastructure development, improved service delivery and sectoral modernisation.</p> <p>Widely recognised for his technical acumen and strategic leadership, he superannuated after an extensive and impactful career devoted to public service in the year 2024.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to applicable circulars	On the basis of the disclosures received, it is hereby confirmed that Mr. Sudhir Garg is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such Authority.