



Ref: KRBL/SE/2025-26/52

September 13, 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: Intimation under 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 and in continuation to our intimation dated September 09, 2025 regarding resignation of Mr. Anil Kumar Chaudhary (DIN: 03256818), Independent Director, please find enclosed relevant details required under Regulation 30 read with Schedule III – Para A (7) and additional details required under Para A(7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024.

Mr. Anil Kumar Chaudhary has confirmed that there are no other material reasons for his resignation other than as mentioned in his resignation letter. Copy of resignation letter received from him is enclosed.

Please take the above information in your record.

Thanking you,

Yours Faithfully,
For KRBL Limited

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

Encl: As above

Information as required under Regulation 30 read with Schedule III –Para A(7) and Para A(7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024

S. No.	Particular	Details
a.	Name	Mr. Anil Kumar Chaudhary (DIN: 03256818)
b.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
c.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	September 08, 2025
d.	Brief Profile (In case of appointment)	N.A
e.	Disclosure of relationships between the Directors (in case of appointment)	N.A
f.	Letter of Resignation along with detailed reason for resignation	Enclosed
g.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
h.	The independent director shall, along with the detailed reasons, provide a confirmation that there is no other material reasons other than those provided	Mr. Anil Kumar Chaudhary has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

Date: 8th September 2025

The Chairman and Board of Directors
KRBL Limited, Corporate Office
C-32, 5th & 6th Floor, Sector-62
NOIDA, Uttar Pradesh-201301

Subject: Resignation from the Position of Independent Director, KRBL Limited

Dear Chairman and Members of the Board,

I hope this letter finds you well.

I hereby tender my resignation from the position of Independent Director on the Board of KRBL Limited, with immediate effect, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

After careful thought and consideration, I have concluded that I am no longer able to meaningfully contribute to the Board's functioning in the manner envisioned under the regulatory framework for independent directors. I believe that effective governance and truly independent oversight are essential ingredients for safeguarding stakeholder interests and I find the prevailing dynamics of the Board to be inconsistent with these principles.

As you are aware, certain issues have persisted that, despite my earnest efforts to address them through constructive dialogue, continue to pose professional and ethical dilemmas. These include, among others:

- Inconsistencies in the recording of Minutes of the Board and Committee Meetings
- Instances of information being withheld, impacting informed decision-making
- Unjust write-off of certain export receivables without adequate deliberation
- Concerns regarding the use of CSR funds
- Arbitrary distribution of Variable Pay and Annual Increments to Persons Holding Office or Place of Profit
- Significant changes to the Object Clause undertaken without comprehensive discussion
- Undue interference by the invitees in the proceedings of the Board and Committee Meetings

I have raised these matters whenever appropriate, hoping for resolution in the interest of the Company and its Stakeholders. In such an operating environment where dissent is suppressed or sidelined, remaining on the Board would compromise both my professional ethics and obligations as defined under Indian corporate governance codes.

With this in mind—and with sincere respect for all my colleagues—I submit my resignation, trusting it will be viewed in the spirit of integrity and objectivity.

I wish KRBL Limited continued success and progress.

Kind regards,

A handwritten signature in dark ink, appearing to read 'Anil Kumar Chaudhary', with a horizontal line drawn underneath the name.

(ANIL KUMAR CHAUDHARY)

S-160, First Floor, Greater Kailash Part 2
New Delhi-110048