



Ref: KRBL/SE/2025-26/53

September 15, 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,

With reference to our intimation dated September 13, 2025 filed with the Stock Exchanges, we have disclosed the Resignation of Mr. Anil Kumar Chaudhary, Independent Director, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the detailed reasons ('Observations') and the Director's confirmation that there are no other material reasons beyond those stated.

Taking cognizance of the Observations and as a matter of good corporate governance, separate Meetings of Independent Directors and the Board were convened at a shorter notice today i.e. on Monday, September 15, 2025. The Observations were discussed in detail at the said Meetings. It was noted that the Company has in place systems and processes commensurate with the size of the Company's operations to ensure that any kind of financial impact or non-compliances are highlighted to the Board and respective Committees, with full disclosures to the Stock Exchanges in compliance with applicable laws, as and when required.

As a part of following best corporate governance practices, the Board and Independent Directors have concurred to taking the following actions:

1. An Independent reputed third-party firm be appointed to conduct a thorough review of the Observations as soon as possible but not later than 30 days and present the report to the respective Board Committees.
2. The respective Board Committees should deliberate on the report relating to their area of Observations and submit recommendations to the Board.

We continue to conduct the business with utmost transparency and integrity and would keep the stock exchanges informed about any further update.

Please take the above information in your record.

Thanking you,

Yours Faithfully,
For KRBL Limited

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