

Ref: KRBL/SE/2025-26/61

September 24, 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: Appointment of M/s. DMK Associates, Company Secretaries as Secretarial Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform that the Shareholders of the Company in their 32nd Annual General Meeting held on Wednesday, September 24, 2025 at 12:00 Noon through Video Conferencing/Other Audio Visual Means have approved the appointment of M/s. DMK Associates, Company Secretaries (Firm Registration Number: PE2006DE003100), a Peer Reviewed firm as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and applicable SEBI circulars are enclosed herewith as **Annexure A**.

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 M/s. DMK Associates, Company Secretaries (Firm Registration Number: PE2006DE003100) as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	The Shareholders in the 32 nd Annual General Meeting have approved the appointment of M/s. DMK Associates, Company Secretaries as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
3.	Brief profile (in case of appointment)	<p>M/s. DMK Associates, Company Secretaries is a peer reviewed firm of Company Secretaries having more than 20+ years of experience.</p> <p>The firm is engaged in Secretarial Audits of reputed companies across various sectors.</p> <p>M/s. DMK Associates offers professional services in the area of Secretarial Audits, SEBI Compliances, Legal Due Diligence, Advisory services, Board Management, Corporate Restructuring, liasoning and representation with various government authorities viz. Ministry of Corporate Affairs, ROC, RD, RBI, NSE, BSE, SEBI & NCLT and also provide other professional services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable