



Ref: KRBL/SE/2025-26/03

April 09, 2025

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
<b>Scrip Code: 530813</b>	<b>Symbol: KRBL</b> <b>Series: Eq.</b>

**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, we wish to inform you that Mr. Ashok Pai, Non-Executive Independent Director of the Company has tendered his resignation from the Board of Directors w.e.f. close of business hours on April 08, 2025 due to personal reasons. Consequent to his resignation from the Board, he also ceased to be the chairperson/member of the Committees of Board of Directors of the Company w.e.f. close of business hours on April 08, 2025. Mr. Pai has confirmed that there are no other material reasons for his resignation other than as mentioned in his resignation letter.

The relevant details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024 are enclosed in **Annexure A**.

The letter of resignation received from Mr. Ashok Pai is enclosed as **Annexure B**.

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

**Annexure A**

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

S. No.	Particular	Details
a.	Name	Ashok Pai (DIN: 06874699)
b.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, removal, death or otherwise;	Mr. Ashok Pai has tendered his resignation as Non-Executive Independent Director of the Company due to personal reasons.
c.	Date of <del>appointment/re-appointment/cessation &amp; term of appointment/re-appointment</del>	Close of business hours on April 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 as Annexure B
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. Ashok Pai has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: April 08, 2025

To  
The Board of Directors  
KRBL Limited  
C-32, 5<sup>th</sup> & 6<sup>th</sup> Floor,  
Sector-62, Noida, U.P.-201301

**Subject: Resignation as Non-Executive Independent Director of the Company**

Dear Board Members,

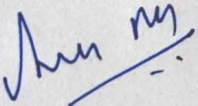
I am writing to inform that due to personal reasons and other commitments, I will be unable to devote time and attention to the Company, Therefore, I hereby tender my resignation as Non-Executive Independent Director from the Board of KRBL Limited and consequently from the chairmanship and membership of the Board Committees of which I am a part with effect of close of business hours of April 08, 2025.

I hereby confirm that there are no other material reasons other than what is mentioned above.

I wish to place on record my gratitude and appreciation to esteemed board members for their continued support during my tenure as Non - Executive Independent Director.

Thanking you,

Yours Sincerely,



**Ashok Pai**  
**(DIN: 06874699)**