



Ref: KRBL/SE/2025-26/50

September 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 hereby inform you that Mr. Anil Kumar Chaudhary, Non-Executive Independent Director of the Company has tendered his resignation from the Board of Directors w.e.f September 08, 2025. Consequent to his resignation from the Board, he shall also cease to be the Chairperson/Member of the respective Committees of Board of Directors of the Company w.e.f September 08, 2025.

The relevant details required under Regulation 30 read with Schedule III – Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024 are enclosed herewith.

We sincerely appreciate the support extended by him during his association with the Company.

Please take the above information in your record.

Thanking you,

Yours Faithfully,  
**For KRBL Limited**

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

**Information as required under Regulation 30 read with Schedule III –Para A(7) 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. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Resignation
c.	Date of <del>appointment/re-</del> <del>appointment/cessation &amp; term of</del> <del>appointment/re-appointment</del>	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