

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



9th November, 2020

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : 524518

Name of Scrip : KREBSBIO

Dear Sir / Madam,

Sub : Updates-Re-appointment of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR Regulations”], we wish to inform that the Board of Directors at its meeting held on 5th November, 2020 have considered and approved Re-Appointment of Mr. Raj Kamal Prasad Verma as Independent Director for a further Period of 5years (Second Term) with effect from 13th February, 2021.

Mr. Raj Kamal Prasad Verma has been initially appointed by the Board of Directors as Additional Independent Director on 12th February, 2016 subject to approval of shareholders, which was approved on 26th September, 2016. Thus his term would end on 12th February, 2021.

Details of Mr. Raj Kamal Prasad Verma:-

He is having degree in Master of Business Management and PG diploma in Industrial Relations and Personnel Management. He is a Turn-around and Operations expert, spear-heading business organisations with P & L responsibilities and corporate strategy.

This is for the information & records of the Exchange, Please.

Thanking You,

Yours Faithfully,
For **Krebs Biochemicals & Industries Limited**



Taruni Banda

Company Secretary