

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



9th November, 2021

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Appointment & Resignation of Directors:

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held on 9th November, 2021 have based on the recommendation of the Nomination and Remuneration Committee had :-

- 1.Appointed Mr. Jitendra Shah (DIN: 09377846) as Additional Director, Non-Executive Category (brief profile attached herewith).
2. Resignation of Mr. E J Babu (DIN: 06759124), as Director (reasons enclosed herewith).We further confirm that there is no other material reason for his resignation other than those provided herewith.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For **Krebs Biochemicals & Industries Limited**


Taruni Banda

Company Secretary

Encl:as above

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531
031 Corporate Office : 8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara
Hills, Hyderabad-S00 034 Tel : 040-66808040 E-mail marketing@krebsbiochem.com
Website www.krebsbiochem.com

S.No	Details of Events that needs to be provided	Information of such events
1	Appointment	Mr. Jitendra Shah has been appointed as Additional Director, Non – Executive category in the Board Meeting held on 9 th November, 2021, to hold office until the conclusion of next annual general meeting of the company.
2	Date of appointment & term of appointment	Date of appointment – 9 th November, 2021 Term of appointment: Mr. Jitendra Shah has been appointed as Additional Director, Non – Executive category to hold office until the conclusion of next annual general meeting of the company.
3	Brief Profile (in case of appointment)	Mr. Jitendra Shah is a Chartered Accountant having over 26 years of experience in Business development, Sales & Marketing (International and Domestic), Sourcing, Finance and accounts of APIs and Intermediates and currently handling API & Intermediate business for the organization with a turnover of USD 700 mn. He is expert in managing Global Pharmaceuticals API business across major continents. Developed effective relationship with leading pharmaceuticals companies including MNC.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jitendra Shah is not related to any other director of the Company.

Thanking you,
Yours faithfully,
For **Krebs Biochemicals & Industries Limited**


Taruni Banda

Company Secretary

S.No	Details of Events that needs to be provided	Information of such events
1	Reason Resignation	Resignation of Mr. E J Babu (DIN: 06759124) as Director of the Company, due to personal reason and other professional commitments
2	Date of cessation or Resignation	Resignation with effect from 10 th November, 2021

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For **Krebs Biochemicals & Industries Limited**


Taruni Banda

Company Secretary

