Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912

16th June 2020

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

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

Dear Sir/Madam,

Subject:- Intimation under Regulation 30 of SEBI(LODR), 2015

We refer to the above mentioned subject, we herewith intimate the Exchange that the Board of Directors at their meeting held on 15th June, 2020 has considered and approved interalia the following:

1. Appointment of M/s DSM Ram, Proprietor of DSMI & Associates, Company Secretaries having PC No.4239 as Secretarial Auditors of the Company for conducting the secretarial Audit for the financial year 2020-2021.

2. Appointment of Suryanarayana & Suresh, Chartered Accountants having Firm registration No.006631S as Internal Auditors of the Company.

This is for your information and records.

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

Krebs Biochemicals & Industries Ltd. Hyderabad

Taruni Banda
Company Secretary