



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

31st August, 2026

SYMBOL: KRMAYURVED

To

The Manager

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East) Mumbai - 400 051

Reg.: Intimation for resignation of Mr. Avtar Singh Rana from the post of Chief Financial Officer of the Company w.e.f. the 06th September, 2026.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations), please be informed that Mr. Avtar Singh Rana has resigned from the post of Chief Financial Officer of KRM Ayurveda Limited (Company) w.e.f. the 06th September, 2026.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter dated the 31st August, 2026 (w.e.f. 06th September, 2026) from Mr. Avtar Singh Rana, is enclosed herewith as Annexure A.

Also, the detailed disclosure as required under the provisions of Regulation 30 Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13th July, 2023, are given herein below:

S. No.	Particulars	Details
1.	Name	Mr. Avtar Singh Rana (Chief Financial Officer)
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
3.	Date of Appointment/reappointment /cessation (as applicable) and term of appointment /re-appointment	06 th September, 2026
4.	Brief Profile (in case of appointment)	Not Applicable

**Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033**

Website: www.krmayurveda.com

Email: hrhead@krmayurveda.com

account1@krmayurveda.com

Contact: +91-9667791365

CIN: L24239DL2019PLC354658





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5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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This is for your information and records.

Thanking you.

Yours faithfully,

For KRM Ayurveda Limited
(Formerly known as KRM Ayurveda Private Limited)

Sanchit
Hans

Digitally signed
by Sanchit Hans
Date: 2026.08.31
16:56:23 +05'30'

Sanchit Hans
Whole-Time Director
DIN: 09228549

**Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033**

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Date: 31.08.2026

To,
The Board of Directors
KRM Ayurveda Limited
A-16, G.T. Karnal Road Industrial Area,
Delhi – 110033

Subject: Resignation from the position of Chief Financial Officer

Dear Sirs,

I hereby tender my resignation from the position of Chief Financial Officer of KRM Ayurveda Limited with effect from 06th September, 2026, due to personal reasons.

I request the Board of Directors to kindly accept my resignation and relieve me from the position of Chief Financial Officer with effect from the aforesaid date.

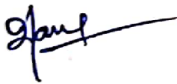
I would like to place on record my appreciation for the support and cooperation extended to me by the Board of Directors, management and employees of the Company during my tenure.

I further confirm that, other than the reason stated above, there are no other material reasons for my resignation.

Kindly acknowledge receipt of my resignation.

Thanking you,

Yours faithfully,



Avtar Singh Rana
Chief Financial Officer