KRBL Limited

E:KRBL/BIBHU/STKEX/NSE16/10
February 2, 2016

National Stock Exchange of India Limited
"Exchange Plaza", C/1, Block-G
Bandra-Kurla Complex
Bandar (E)
Mumbai-400051

Symbol: KRBL **Series: Eq.**

Sub: Resignation from Directorship

Dear Sir,

Pursuant to Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors at its meeting held on today February 2, 2016 has considered the resignation of Dr. Narpinder Kumar Gupta, Independent and Non-Executive Director of the Company effective from January 19, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. A29044
267, Street No. 18
Pratap Nagar, Delhi-110007