

E:KRBL/BIBHU/STK_EX_1819/24
July 24, 2018



The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	✓	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051
Scrip Code: 530813		Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 – Resignation of Director

This is to inform you that Company has received the resignation from Mr. Ashok Chand, Whole Time Director on dated July 23, 2018, (as per enclosed) which was accordingly taken on note by the Board Members in their meeting, held today i.e. July 24, 2018 and consented to relieve him from his responsibilities effective from July 23, 2018.

The Board also placed on record their appreciation for the valuable contribution made by Mr. Ashok Chand during his tenure as Whole Time Director of the Company.

This is for your information and records.

Thanking you,

Yours Faithfully
For KRBL Limited

Raman Sapra
Company Secretary

Encl: Resignation Letter

Date: July 23, 2018

To,

The Board of Directors
KRBL Limited
C-32, Sector 62, Noida,
Uttar Pradesh-201301

Dear Sirs/Madam,

Sub: Resignation from the position of Whole Time Director and Services of KRBL Limited.

This is with reference to the cited subject, I hereby tender my resignation from the post of Whole Time Director and services of the Company due to personal reasons, with immediate effect.

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc. as required under the provisions of The Companies Act, 2013 and Articles of Association of the Company immediately.

I am thankful to Shri Anil Kumar Mittal Ji Chairman and Managing Director, Shri Arun Kumar Gupta Ji and Shri Anoop Kumar Gupta Ji both Joint Managing Directors, Ms. Priyanka Mittal Ji Whole Time Director, other Directors on Board and my Colleagues whose support gave me strength to act in company interest and discharging my duty.

Thanking You'
Yours Faithfully,


Ashok Chand
(DIN: 00030318)