

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 31.08.2019

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Reference: The Exchange has sought clarification from Krebs Biochemicals and Industries Limited with respect to announcement dated 09-Aug-2019,

Subject: Clarification

Dear Sir,

The Stock Exchange has sought clarification from Krebs Biochemicals and Industries Limited with respect to announcement dated 09-Aug-2019 regarding Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015. On basis of above the Company is required to clarify following:

1. Date and term of appointment of Ms. Taruni Banda.
2. Reason for resignation Ms Haritha Varanasi.

Response with respect to Term of Appointment of Ms. Taruni Banda

Ms. Taruni Banda has been appointed as Company Secretary and Compliance officer of the Company with effect from 9th August, 2019 and shall hold office until she resigns from service. There is no period or term specified in the Companies Act, 2013 neither the LODR regulations fixing the term of appointment for a Company Secretary.

Response with respect to resignation Ms Haritha Varanasi

Ms. Haritha Varanasi has resigned from the Company due to her personal reasons.

This is for the information and records of the Exchange, please.

Thanking You,
Yours Faithfully
For Krebs Biochemicals and Industries Limited

Taruni Banda
Company Secretary

