



E:KRBL/BIBHU/STK_EX_2223/45
07 September 2022

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

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated 08 August 2022, this is to inform you that Mr. Raman Sapra, Company Secretary and Compliance Officer was relieved from his duties and responsibilities as Company Secretary and Compliance Officer, Key Managerial Personnel and other allied positions of the Company with effect from close of business hours on 06 September 2022, owing to his personal reasons.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For KRBL Limited

**ANIL KUMAR
MITTAL**

Digitally signed by ANIL KUMAR MITTAL
DN: c=IN, o=PANCHAYAT SAMITI KARIKAL,
ou=PANCHAYAT SAMITI KARIKAL,
postalCode=321001, st=Rajasthan,
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serialNumber=418317698a9311b7445b157
2620f30984e97c51dca3f6ae632e17724b8
eff2, cn=ANIL KUMAR MITTAL
Date: 2022.09.07 19:02:34 +05'30'

**Anil Kumar Mittal
Chairman and Managing Director**

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201 301, Gautambudh Nagar (U.P.) INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11- 23968328. Fax : +91-11-23968327, CIN No. LO1111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-2673498. E-mail : mails@krblindia.com. Visit us at : www.krbllrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS



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postalCode=321001, st=Rajasthan,
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8207f30984e97c51dca3fcb6e632e17724bbef
2, c=IN, ou=ANIL KUMAR MITTAL
Date: 2022.09.07 19:00:35 +05'30'

**Anil Kumar Mittal
Chairman and Managing Director**

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