



E:KRBL/BIBHU/STK\_EX\_2223/49  
26 September 2022

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

Dear Sir/Madam,

**Sub: Appointment of Key Managerial Personnel**

This is in pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the Board of Directors of the Company had inter-alia considered and approved the Appointment of Ms. Jyoti Verma as Company Secretary and Compliance Officer of the Company under the category of Key Managerial Personnel of the Company w.e.f. 26 September 2022, consequent upon resignation of Mr. Raman Sapra existing Company Secretary and Compliance Officer of the Company w.e.f. the closure of business hours on 06 September 2022.

Further we are enclosing herewith the details/disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09 September 2015 (“SEBI Circular”), as **Annexure-1**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For KRBL Limited**

**Anoop Kumar Gupta**  
**Joint Managing Director**

Encl.: As above

## Annexure-1

Disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Ms. Jyoti Verma, as Company Secretary and Compliance Officer under the category of Key Managerial Personnel of the Company w.e.f. 26 September, 2022, consequent to the resignation of Mr. Raman Sapra.
2.	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	26 September 2022  The Remuneration and other terms of appointment of Ms. Jyoti Verma shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief profile (in case of appointment);	Ms. Jyoti Verma, is fellow Member of ICSI (Membership No. FCS 7210) and having a degree of LL.B and M.Com. She has more than 17 years of rich experience in Corporate Compliance Management in Listed, Unlisted/Overseas Entities with very renowned Corporate Groups
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.