



E:KRBL/BIBHU/STK_EX_2223/49
26 September 2022

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: Outcome of Board Meeting held on 26 September 2022.

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. 26 September 2022, has inter-alia, considered and approved the following:

1. 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.

Further, the disclosures 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”), is enclosed herewith as Annexure-1.

2. Appointment of Ms. Jyoti Verma as Nodal Officer for the purpose of co-ordination with IEPF Authority.

The following are the details:

Name	Ms. Jyoti Verma
Designation	Company Secretary & Compliance Officer
Postal Address	KRBL Limited, C-32, 5th & 6th Floor, Sector 62, Noida, Uttar Pradesh-201301
Contact No.	Tel: 0120-40603300
E-mail id	cs@krblindia.com

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

We further wish to inform you that the Board Meeting held today commenced at 10:00 hours and concluded at 10.40 hours.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Anoop Kumar Gupta
Joint Managing Director

Encl.: As above

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201 301, Gautambudh Nagar (U.P.) INDIA.
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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, resignation, removal, death or otherwise;	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/ cessation (as applicable) & 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.