



E:KRBL/BIBHU/STK_EX_2223/71
9th January 2023

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.

SUB: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashwani Dua (DIN: 01097653), Independent Director of the Company has resigned from the Board of Directors w.e.f. 9th January 2023 and consequently, he shall not continue to be member of any Committee of Board of Directors of the Company. Mr. Dua has mentioned in his letter that due to personal reasons and other pre-occupations, he is unable to devote his time to the Company and there are no other material reasons for his resignation other than that. (Copy of the Resignation Letter attached)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are attached in **Annexure A**.

Please take the above information in your record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Jyoti Verma
Company Secretary

Encl.: As Above.

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015, w.r.t Resignation of Mr. Ashwani Dua (DIN: 01097653), Independent-Non Executive Director of the Company

S. No.	Particular	Details
a.	Name (DIN)	Ashwani Dua (DIN: 01097653)
b.	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Ashwani Dua has tendered his resignation as an Independent Director of the Company due to personal reasons and other pre-occupations due to which he is unable to devote his time to Company and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
c.	Date of Cessation	09 January 2023.
d.	Brief Profile (In case of appointment)	N.A
e.	Disclosure of relationships between the Directors (in case of appointment)	N.A
f.	Names of Listed Companies in which resigning director holds directorship	N.A
g.	Chairmanship/Membership of Board Committees	N.A

For KRBL Limited

**Jyoti Verma
Company Secretary**

Date: 09 January 2023

To,
The Board of Directors
KRBL Limited
C-32, 6th floor,
Sector 62, Noida
Uttar Pradesh - 201301

Subject: Resignation from the position of Independent Director and Committee Membership

Dear Sir/Madam,

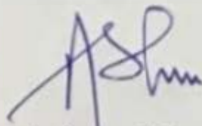
I regret to inform that due to personal reasons and other pre-occupations, I need to reduce my professional commitments. Because of my other pre-occupation, I am not able to devote my time and attention to KRBL Limited with full commitment. Accordingly, I hereby tender my resignation from the Directorship of the Company and consequently from the membership of all the Committee(s) of the Board of Directors. Kindly accept this resignation with immediate effect and relieve me from my duties with effect from 09 January 2023.

Further, I confirm that there is no material reason for my resignation other than stated herein.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance, it was a privilege to serve as a Board member of KRBL Limited for many years.

Thanking you,

Yours faithfully,

 9/1/2023

Ashwani Dua
(DIN: 01097653)