

Ref No.: KRBL/SE/2023-24/63

29 September 2023

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The Listing Department 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.

Subject: Re-appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for a further term of 5 (Five) years

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that the members of the Company at their 30th Annual General Meeting (AGM) held on Thursday, 28 September, 2023 have approved the re-appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a further term of 5 (five) years from the conclusion of the 30th AGM till the conclusion of the 35th AGM of the Company to be held in the year 2028.

This is for your kind information and record please.

Thanking you
For KRBL Limited

Jyoti Verma
Company Secretary
FCS-7210