

Ref: KRBL/SE/2023-24/88

February 13, 2024

<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>
<b>Scrip Code: 530813</b>	<b>Symbol: KRBL</b> <b>Series: Eq.</b>

**Sub: Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, have approved the appointment of Mr. Piyush Asija as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f February 13, 2024.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “Annexure-A.”

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Anoop Kumar Gupta**  
**Joint Managing Director**  
**DIN: 00030160**

**ANNEXURE-A**

Details required pursuant to appointment of Mr. Piyush Asija as Company Secretary and Compliance Officer of the Company, under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Piyush Asija (ACS-21328) as Company Secretary and Compliance Officer (KMP) w.e.f February 13, 2024
2.	Date of appointment/ <del>re-appointment/ cessation (as applicable) &amp; term of appointment/re-appointment</del>	February 13, 2024
3.	Brief profile (in case of appointment)	Mr. Piyush Asija, is a member of ICSI and has done Masters in Law and Diploma in Cyber and IPR Laws. He has over 16 years of extensive experience in leading Corporate Secretarial, Legal and Compliance functions for Listed Companies. He has rich experience in field of Corporate Governance, Fund Raising (Private Equity infusion, Initial Public Offer,) M&A Transactions, Litigation, Contracts and Intellectual Property Rights Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable