

# Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034

CIN : L24110TG1991PLCO13511



13th August, 2015

To,  
The Manager,  
Department of Corporate Relations,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 13th August, 2015.**

**Ref: Clause 20 of the Listing Agreement**

We refer to the above mentioned subject, we herewith intimate the Exchange, that the Board of Directors at their meeting held on 13th August, 2015 has considered and approved interalia the following items of business:

1. Resignation of Dr. R.T. Ravi as Managing Director and will be continuing as Non-Executive Director and Chairman of the Company.
2. Appointment of Mr. Avinash Ravi as Managing Director of the Company w.e.f.13th August, 2015.
3. Appointment of Mr. Satish Khivsara as Additional Independent Director of the Company.
4. Appointment of Ms. Haritha Varanasi as Company Secretary of the Company.
5. Appointment of Mr. C V R S N Kumar as Chief Financial Officer of the Company.
6. Unaudited Financial results and the Limited Review Report for the quarter ended 30th June, 2015.

This is for the information and records of the Exchange, Please.

Thanking You,

Yours Faithfully,

For Krebs Biochemicals & Industries Limited

A handwritten signature in black ink, appearing to read "Haritha", written over a circular blue stamp.

Haritha Varanasi  
Company Secretary

