

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



12th February, 2016

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

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

Dear Sir/Madam,

Sub: Appointment of Directors at the Board Meeting held on 12th February, 2016

We refer to the above captioned subject, we herewith intimate to the Exchange that the Board of Directors at their meeting held on 12th February, 2016 has considered and approved the appointment of the below mentioned directors.

- | | | |
|-------------------------------|---|--|
| a) Mr. Manish Jain | - | Nominee Director (Ipca Laboratories Limited) |
| b) Mr. E.J. Babu | - | Nominee Director (Ipca Laboratories Limited) |
| c) Mr. Raj Kamal Prasad Verma | - | Additional Independent Director. |

Consequent to the above appointment, the composition of the Board of Directors is as below:

- | | | |
|-------------------------------|---|--|
| 1. Mr. Avinash Ravi | - | Managing Director |
| 2. Dr R T Ravi | - | Non-Executive Director |
| 3. Mr. G V L Prasad | - | Independent Director |
| 4. Mrs. Tangirala Malati | - | Independent Director |
| 5. Mr. Satish Khivsara | - | Independent Director |
| 6. Mr. Raj Kamal Prasad Verma | - | Additional Independent Director |
| 7. Mr. Manish Jain | - | Nominee Director (Ipca Laboratories Limited) |
| 8. Mr. E. J. Babu | - | Nominee Director (Ipca Laboratories Limited) |

This is for the record and information of the Exchange.

Thanking You

Yours Faithfully,

For Krebs Biochemicals & Industries Limited

Haritha Varanasi

Company Secretary



Tel : 0091-(0) 40-66037777 Fax : 0091-(0) 40-66037755

E-mail : krebs@krebsbiochem.com, marketing@krebsbiochem.com URL : www.krebsbiochem.com