

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



31st December 2024

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

BSE Scrip Code 524518

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

NSE Scrip Code: KREBSBIO

Dear Sir/ Madam,

Sub: Completion of tenure of Mr. Venkata Lakshmi Prasad Gundapaneni (DIN: 00017081) as an Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of appointment for 5 (five) years of Mr. Venkata Lakshmi Prasad Gundapaneni (DIN: 00017081) as an Independent Director of the Company is ending on 31st December 2024. Accordingly, he ceases to be an independent Director/ Director of the Company w.e.f. 1st January 2025.

The Company has immensely benefited from his knowledge and guidance as well as advices given by him during his tenure as an independent director. The Board places on record its sincere appreciation for the services rendered by him during his tenure as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached as Annexure-1.

Thanking you,

Yours Faithfully
For **Krebs Biochemicals & Industries Limited**

Rakesh R. Kalbate
Company Secretary & Compliance Officer
ACS 66666



Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sl. No.	Particulars	Details
1	Name	Mr. Venkata Lakshmi Prasad Gundapaneni
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion second term of 5 years as an Independent Director of the Company
3	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	1 st January 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable