

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



10th March 2025

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

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

BSE Scrip Code 524518

NSE Scrip Code: KREBSBIO

Dear Sir/ Madam,

Sub: Completion of tenure of Mrs. Malati Tangirala (DIN: 07094957) 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 of Mrs. Malati Tangirala (DIN: 07094957) as an Independent Director of the Company is ending on 11th March 2025. Accordingly, she ceases to be an Independent Director/ Director of the Company w.e.f. 12th March 2025.

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



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	Mrs. Malati Tangirala
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director of the Company
3	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	12 th March 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