

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



24th 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 Mr. Satish Khemchand Khivsara (DIN: 07244464) 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 Mr. Satish Khemchand Khivsara (DIN: 07244464) as an Independent Director of the Company is ending on 31st March 2025. Accordingly, he ceases to be an Independent Director/ Director of the Company w.e.f. 1st April 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. Satish Khemchand Khivsara
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	1 st April 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