

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



25th July 2025

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: Intimation under Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Managing Director & CEO

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Mr. Jitendra Shah (DIN:09377846) has submitted his resignation vide letter dated 25th July 2025 from the post of Managing Director & CEO of the Company w.e.f. close of business hours on 7th August 2025 due to personal reasons. He has mentioned in his resignation letter that there are no other reasons for his resignation.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The resignation letter received from Mr. Jitendra Shah is also enclosed herewith.

This is for the information please.

Thanking you,

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

Rakesh R Kalbate
Company Secretary & Compliance Officer
A66666



Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

| Sr. No. | Particulars | Description |
|---------|--|--|
| 1. | Reason for Change | Resignation of Mr. Jitendra Shah (DIN: 09377846) as Managing Director & CEO of the Company, with effect from close of business hours on 7 th August 2025 for personal reason. He has mentioned in his resignation letter that there are no other reasons for his resignation. |
| 2. | Date of appointment/cessation & term of appointment | with effect from close of business hours on 7 th August 2025. |
| 3. | Brief Profile (in case of appointment of a director) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable |

Jitendra Rameshchandra Shah

B-104, Cosmos, Gundechas Valley of Flowers, Thakur Village, Kandivali East, Mumbai 400101

Date: 25th July, 2025

To,

The Board of Directors of
Krebs Biochemicals and Industries Limited
Kothapalli village Kasimkota Mandal, Anakapalli Dist.
Andhra Pradesh 531031

Sub: Resignation as Director/Managing Director/ CEO of the Company

I wish to resign as Managing Director / CEO as well as Director of Krebs Biochemicals and Industries Limited ("the Company") due to personal reasons. There are no any other reasons for my resignation.

Please accept my resignation at forthcoming board meeting scheduled to be held on 7th August, 2025, to be effective after the close of the business hours on the Board Meeting date.

I wish to place on record my sincere thanks to each Board Member for their support and showing confidence in me during my tenure as Managing Director / CEO/ Director of the Company.

Yours Sincerely,



Jitendra Rameshchandra Shah
DIN: 09377846