



17th January 2024

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
BSE Scrip Code 524518

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.
NSE Scrip Code: KREBSBIO

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 17th January 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules, we wish to inform you that the Board of Directors of the Company in its meeting held today and on recommendation of Nomination and Remuneration Committee have considered and approved the appointment of Mr. Keyur Doshi (Membership Number: A32107) as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company with effect from 17th January 2024.

The Board meeting commenced at 3:15 p.m. and concluded at 4:00 p.m. Kindly take the above information on record.

The requisite details as per Regulation 30 of the SEBI LODR is enclosed as Annexure I.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Krebs Biochemicals and Industries Limited**

Jitendra Shah
Managing Director & CEO



Annexure 1

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sr.	Particulars	Details
1	Reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Keyur Doshi (Membership Number: A32107) as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable)	with effect from 17 th January 2024.
3	Term of appointment/re-appointment	Not Applicable
4	Brief profile (in case of appointment)	Mr. Keyur Doshi is a member of the Institute of Company Secretaries of India having membership number A32107 and is having a total experience of more than 8 years in corporate Secretarial functions.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable