



15th April, 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

Sub: Resignation of Mr. Keyur Doshi as Company Secretary / Compliance officer / Key Managerial Personnel.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that Mr. Keyur Doshi, has resigned from the post of Company Secretary, Compliance officer and Key Managerial Personnel of the Company with effect from close of business hours of 15th April 2024 to pursue new career opportunities and he will be relieved from the services of the Company with effect from close of business hours on 15th April, 2024.

The said resignation letter is enclosed herewith.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is also enclosed as Annexure I.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,
For **Krebs Biochemicals and Industries Limited**

Jitendra Shah
Managing Director & CEO

Encl: A /a



Annexure 1

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Keyur Doshi has resigned from post of Company Secretary to pursue new career opportunities
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	15 th April 2024
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a	Not Applicable.

15th April 2024

To,

Board of Directors

Krebs Biochemicals & Industries Limited
Kothapalli Village, Kasimkota Mandal, Anakapalli,
Visakapatnam, Andhra Pradesh, 531031

Kind Attention: Mr. Jitendra Shah, Managing Director & CEO

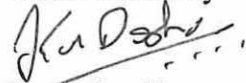
Subject: Resignation as Company Secretary & Compliance Officer of the Company.

Dear Sirs,

Kindly consider this letter as my formal resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel and Nodal Officer) of Krebs Biochemicals & Industries Limited with immediate effect to pursue my new career opportunities. There are no other material reasons for my resignation. Request you to relieve me from the close of working hours on 15th April, 2024.

I take this opportunity to thank management for giving me an opportunity to work in this organisation and also my colleagues for all the guidance, help and co-operation extended by them during my tenure of employment with the Company.

Thanking You,
Yours' Sincerely



Keyur Doshi
Company Secretary and Compliance Officer