

# KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road,  
Opp. Ansa Industrial Estate, Andheri (E), Mumbai - 400 072  
Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285  
E-mail: info@kobobiotech.com • Website: www.kobobiotech.com  
(CIN : L24110TG1993PLC16112)

Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14th Floor, P.J.Towers, Dalal Street, Fort,  
Mumbai: 400 001

30<sup>th</sup> May, 2024

**Dear Sir/ Madam,**

**Scrip Name: Kobo Biotech Limited, Scrip Code: 531541**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Independent Director**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Abhishek Buddhadev (DIN: 07673161) has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 30<sup>th</sup> May, 2024.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

The resignation letter received from Mr. Abhishek Buddhadev is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Abhishek Buddhadev during his tenure as a Board Member with the Company.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thank you,

**For Kobo Biotech Limited**

**Jignesh Patel**  
**Company Secretary**

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## Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1	<b>Reason for change viz. appointment, removal, death or otherwise resignation</b>	Resignation of Mr. Abhishek Buddhadev (DIN: 07673161) as Non-Executive and Independent Director of the Company
2	<b>Date of /Cessation</b>	with effect from close of business hours on 30 <sup>th</sup> May, 2024
3	<b>Brief Profile (in case of Appointment)</b>	Not Applicable
4	<b>Disclosure of Relationship between Directors (in case of appointment of Director)</b>	Not Applicable
5	<b>Information as required under BSE circular Number LIST/COM/14/2018-19</b>	Not Applicable
6	<b>Letter of resignation along with detailed reason for resignation</b>	Enclosed herewith
7	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	NIL
8	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Mr. Abhishek Buddhadev has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Date: 30/05/2024

To

The Board of Directors  
**KOBO BIOTECH LIMITED**  
Plot No. 121A/1, Western Hills,  
Addagutta Society, Opp. JNTU,  
Kukatpally, Hyderabad 500072

**Sub: Letter of Resignation**

Dear Sir,

I, the undersigned, hereby tender my resignation from the directorship of the Company with immediate effect i.e. from close of business hours on 30<sup>th</sup> May, 2024 due to my other professional commitments. I am very much thankful for the support provided by entire team during my tenure as Director of the Company.

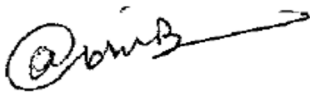
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Kindly acknowledge receipt of this resignation letter.

Thanking You.

Yours faithfully,



**Abhishek Buddhadev**  
**DIN No.: 07673161**