



27th March 2024

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

In reference to our letter dated 20th October 2023, whereby we had informed the Stock Exchanges regarding the resignation of Mr. Rohit Taparia as Company Secretary and Compliance officer of the Company wef 20th October 2023 for better prospect. Further as directed by BSE Limited vide their mail dated 23rd March 2024 directing the Company to submit required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023. The requisite details are enclosed as Annexure 1 and the resignation letter of Mr. Rohit Taparia is enclosed herewith as Annexure 2.

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: as above

Filed online



Annexure I

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.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Rohit Taparia has resigned from post of Company Secretary and Compliance officer of the Company for better prospect.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	20 th October 2023
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

ROHIT TAPARIA

Annexure 2

Address: 206, Pramukh Palace, Inside Priti Sagar, Opp. Jairaj Nagar, Link Road,
Borivali West, Mumbai – 400091.

14.09.2023

To,
Mr. Jitendra Shah,
Managing Director,
Krebs Biochemicals & Industries Ltd.,
Kothapalli (V), Kasimkota (M), Anakapalli,
Visakhapatnam, Andhra Pradesh-531 031.

Sub: Resignation Letter

Respected Sir,

Kindly consider this Letter as my formal notice of resignation from the position of Company Secretary & Compliance Officer of the Krebs Biochemicals & Industries Ltd. for better prospect.

I thank you for the opportunities provided to me during my tenure with the Company.

Please note that my last working day in the Company will be 20.10.2023. Request you to relieve on the said date.

I declare and confirm that there is no other material reason for my resignation as the Company Secretary & Compliance Officer.

During the remaining tenure, I assure you to extend my support to provide a smooth transition.

Please accept my resignation and acknowledge.

Yours' Faithfully,



Rohit Taparia
Company Secretary & Compliance Officer
ECSIN: RA035756 D000092661