

Ref: KRBL/SE/2025-26/101

February 19, 2026

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Piyush Asija, Company Secretary and Compliance Officer of the Company has tendered his resignation from his position in pursuit of a new professional opportunity outside the organization effective from the close of business hours of 27th February, 2026. Consequent to his resignation, Mr. Piyush Asija will accordingly cease to be the Key Managerial Personnel of the Company with effect from said date.

The information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A** and copy of his resignation letter is enclosed as **Annexure B**.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Anoop Kumar Gupta
Joint Managing Director

Encl: As above

Annexure A

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Piyush Asija has tendered his resignation from the post of Company Secretary & Compliance Officer and Nodal Officer of the Company (Key Managerial Personnel) w.e.f. close of business hours of 27 th February 2026 in pursuit of a professional opportunity outside the organization.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved from his duties with effect from close of business hours of 27 th February 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To

**The Board of Directors/Managing Director/Chief Financial Officer
KRBL Limited
C-32, 5th and 6th Floor
Sector-62, Noida, Uttar Pradesh – 201301**

Subject: Resignation from the position of Company Secretary and Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in order to pursue a new professional opportunity outside the organisation.

My time at KRBL Limited, has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer and Nodal Officer of the Company. I request the Board to relieve me from my responsibilities effective closing of business hours on 27th February 2026.

I convey my best wishes to the organisation for continued growth and success in the years ahead.

Sincerely,



**Piyush Asija
ACS 21328**