

E:KRBL/BIBHU/STK_EX_2021/66 31 January 2021

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.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier intimations from time to time, this is to inform you that the Joint Managing Director Mr. Anoop Kumar Gupta is detained by the Enforcement Directorate (ED) while cooperating with the investigation in the Augusta Westland case. He was subsequently sent to 5 days custody of ED as opposed to the 14 days sought vide the order of Special Judge, Rouse Avenue Courts dated 30 January 2020.

Mr.Gupta was detained for further investigation into the affairs of Rawasi Al Khaleej General Trading (RAKGT) LLC, Dubai, where KRBL Limited had indirect minority shareholding. The transactions in question happened after 31 March 2009 when, KRBL Limited had already transferred its entire indirect shareholding in RAKGT. All transactions between KRBL Limited and RAKGT after 31 March 2009 pertained to sale of rice. Such transactions were duly made through the proper banking channel and were disclosed in compliance with the law.

We would like to reiterate that KRBL Limited or Mr. Gupta has nothing to do with the Augusta Westland case. KRBL Limited or Mr. Gupta was neither named in the charge-sheet/complaints nor has he been arrayed as an Accused in the Augusta Westland Case.

We are confident that the above stated matter will be resolved and we will take appropriate legal action in due course.

We once again would like to assure all our stakeholders that our operations are being carried out smoothly and will continue to be carried out in such a manner.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KRBL Limited

Raman Sapra

Company Secretary

PS: The brief particulars/details required to be disclosed in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2016 are also attached herewith as Annexure-1

Corporate Office: C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.

Regd. Office: 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel.: +91-11-23968328, Fax: +91-11-23968327, CIN No. L01111DL1993PLC052845

Tel.: +91-120-4060300, Fax: +91-120-4060398. E-mail: mails@krblindia.com. Visit us at: www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS



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Annexure-1

Information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2016

Nature of arrest	Custody by the Enforcement Directorate for a period of 5 days followed by Judicial Custody.
Estimated impact on KRBL Limited	Minimal impact due to Anoop Kumar Gupta's temporary absence from the office of KRBL Limited.
Time of occurrence	Mr. Anoop Kumar Gupta was sent to ED custody as per court order dated 30 January 2021
Person(s) involved	Mr. Anoop Kumar Gupta
Estimated amount involved (if any);	None
Whether such arrest has been reported to appropriate authorities	Yes

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