

E:KRBL/BIBHU/STK_EX_2122/33
04 September 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: Outcome of Board Meeting held on 04 September 2021.

This is to inform you that the Board of Directors of the Company, in its meeting held on 04 September 2021, has inter-alia, considered and approved the following:

1. Fixation of 28th Annual General Meeting (“AGM”) of the Company on Thursday, 30 September 2021, at 01.00 P.M., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08 April 2020, 13 April 2020 and 05 May 2020 and 13 January 2021, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021, respectively, issued by the Securities and Exchange Board of India (“SEBI Circulars”);
2. Fixation of Closure of Register of Members and Share Transfer Books from Saturday, 18 September 2021 to Thursday, 30 September 2021 (both days inclusive) for the purpose of AGM and ascertainment of members who will be entitled to receive the Final Dividend for the financial year ended 31 March 2021;
3. Took on record the retirement of Mr. Rakesh Mehrotra, Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on 31 October 2021, upon his attaining the age of superannuation; and
4. Appointment of Mr. Ashish Jain as Joint Chief Financial Officer under the category of Key Managerial Personnel of the Company. The tentative joining date of Mr. Ashish Jain is w.e.f. the start of business hours on 13 September 2021 and w.e.f. start of business house of 01 November 2021, to be designated as a Chief Financial Officer of the Company, consequent upon retirement of Mr. Rakesh Mehrotra w.e.f. 31 October 2021.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09 September 2015 (“SEBI Circular”), is enclosed herewith as Annexure-1.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


Raman Sapra
Company Secretary



Encl.: As above **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
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WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

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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
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4. Appointment of Mr. Ashish Jain as Joint Chief Financial Officer under the category of Key Managerial Personnel of the Company. The tentative joining date of Mr. Ashish Jain is w.e.f. the start of business hours on 13 September 2021 and w.e.f. start of business house of 01 November 2021, to be designated as a Chief Financial Officer of the Company, consequent upon retirement of Mr. Rakesh Mehrotra w.e.f. 31 October 2021.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09 September 2015 (“SEBI Circular”), is enclosed herewith as Annexure-1.

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This is for your kind information and record.

Thanking you,

Yours faithfully,
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Raman Sapra
Company Secretary



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WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

Annexure-1

Disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

A. Cessation of Mr. Rakesh Mehrotra as the Chief Financial Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement of Mr. Rakesh Mehrotra from the services of the Company upon attaining the age of superannuation.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours on 31 October 2021.

B. Appointment of Mr. Ashish Jain as Chief Financial Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ashish Jain, as Chief Financial Officer under the category of Key Managerial Personnel of the Company, consequent to the retirement of Mr. Rakesh Mehrotra after the close of business hours on 31 October 2021.
2.	Date of appointment/cessation (as applicable) & terms of appointment	<p>The tentative joining date of Mr. Ashish Jain as Joint Chief Financial Officer is w.e.f. the start of business hours on 13 September 2021 and w.e.f. start of business hours of 01 November 2021, to be designated as a Chief Financial Officer of the Company, consequent upon retirement of Mr. Rakesh Mehrotra w.e.f. 31 October 2021.</p> <p>His Remuneration and other terms of appointment shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.</p>
3.	Brief profile (in case of appointment);	<p>Mr. Ashish Jain did his schooling from Mayo College and Apeejay School, Noida and then he went on to do his bachelors from Delhi University's prestigious college SRCC, he did bachelors in BA- Economic Honors. He passed out from SRCC in 1995 and did his MBA in Finance in 1997. Mr. Ashish Jain also completed CFO program from The Wharton School.</p> <p>Mr. Ashish Jain started his career as an investment analyst and worked with AIA Capital, ICRA and Bank of America (Offshore Centre). Mr. Ashish Jain joined Airtel as Deputy General Manager-Investor Relations, took over as General Manager-Finance Operations and Strategic planning. He spent 4.6 years in Airtel and moved on to join Centum Learning as CFO where he spent 4 years. He later joined Airtel B2B business as senior vice president and CFO and spent 5 years. During his last two stints, he has worked with Unilodgers and Licious as CFO.</p>



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		Mr. Ashish Jain has a history of managing financial rigor around rapid scale, transformation, and global expansion and M & A activity. Ashish brings specialization in investor relations, Finance Strategy & Innovation in Technology, Global Transformation & Growth, Change Management, Business Strategy & Operations, Building High Performance Teams, Listed company compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.


