

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>  <b>Scrip Code: 530813</b> <b>ISIN: INE001B01026</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>  <b>Symbol: KRBL</b>
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**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Authorization of Key Managerial Personnel for the Purpose of Determination of Materiality of Events/ Information and Disclosure to Stock Exchanges.**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following Key Managerial Personnel of the Company are authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

**For determining materiality of an event or information:**

S. No.	Name	Designation	Contact Details
1	Anil Kumar Mittal	Chairman and Managing Director	<b>Add:</b> C-32, 5 <sup>th</sup> Floor, Sector-62, Noida, Uttar Pradesh – 201 301
2	Anoop Kumar Gupta	Joint Managing Director	<b>Tel:</b> 120 406 0300 <b>Email ID:</b> investor@krblindia.com

**For making disclosures to Stock Exchanges:**

S. No.	Name	Designation	Contact Details
1	Anil Kumar Mittal	Chairman and Managing Director	<b>Add:</b> C-32, 5 <sup>th</sup> Floor, Sector-62, Noida, Uttar Pradesh – 201 301 <b>Tel:</b> 120 406 0300 <b>Email ID:</b> investor@krblindia.com
2	Anoop Kumar Gupta	Joint Managing Director	
3	Ashish Jain	Chief Financial Officer	
4	Shubham Kandhway	Company Secretary & Compliance Officer	

The above information will also be available on the Company's website at [www.krblrice.com](http://www.krblrice.com) under the head Investor Relations.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For KRBL Limited**

**Anoop Kumar Gupta**  
**Joint Managing Director**  
**DIN: 00030160**