

E:KRBL/BIBHU/STK_EX_2122/39
13 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: Appointment of Key Managerial Personnel

This is in pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and with reference to our earlier intimation vide Letter No. E:KRBL/BIBHU/STK_EX_2122/33 dated 04 September 2021, wherein we have informed as an Outcome of the Board Meeting dated 04 September 2021, in which Board of Directors of the Company had inter-alia considered and approved the Appointment of Mr. Ashish Jain as Joint Chief Financial Officer under the category of Key Managerial Personnel of the Company w.e.f. the start of business hours on 13 September 2021 and as Chief Financial Officer w.e.f. start of business hours on 01 November 2021, consequent upon retirement of Mr. Rakesh Mehrotra existing Chief Financial Officer of the Company, w.e.f. the closure of business hours on 31 October 2021.

In this regard this is to kindly inform you that Mr. Ashish Jain has joined the office w.e.f. today, 13 September 2021.

Further we are enclosing herewith the details/disclosures as 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”), as **Annexure-1**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KRBL Limited


Raman Sapra
Company Secretary

Encl.: As above

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Annexure-1

Disclosures/details in respect of Appointment of Key Managerial Personnel pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

A. 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, existing Chief Financial Officer of the Company, w.e.f. the closure of business hours on 31 October 2021.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	<p>The joining date of Mr. Ashish Jain as Joint Chief Financial Officer is w.e.f. the start of business hours on today, 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. the closure of business hours on 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</p>

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		<p>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. Mr. Ashish Jain has a history of managing financial rigor around rapid scale, transformation, global expansion and M & A activity. Mr. Ashish Jain brings specialization inter-alia in Investor Relations, Finance Strategy & Innovation in Technology, Global Transformation & Growth, Change Management, Business Strategy & Operations, Building High Performance Teams and Listed Company Compliances.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

