



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

03rd September, 2026

SYMBOL: KRMAYURVED

To

The Manager

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East) Mumbai - 400 051

Reg.: Intimation for appointment of Mr. Sachin Kumar Sharma for the post of Chief Financial Officer (CFO) of the Company w.e.f. the 07th September, 2026.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations), please be informed that Mr. Sachin Kumar Sharma has appointed as Chief Financial Officer (CFO) of KRM Ayurveda Limited (Company) w.e.f. the 07th September, 2026.

Also, the detailed disclosure as required under the provisions of Regulation 30 Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13th July, 2023, are given herein below:

S. No.	Particulars	Details
1.	Name	Mr. Sachin Kumar Sharma (Chief Financial Officer)
2.	Reason for Change viz. appointment, reappointment, resignation, removal; death or otherwise;	Appointment
3.	Date of Appointment/reappointment /cessation (as applicable) and term of appointment /re appointment	07 th September, 2026

Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033
Website: www.krmayurveda.com
Email: hrhead@krmayurveda.com
account1@krmayurveda.com
Contact: +91-9667791365
CIN: L24239DL2019PLC354658



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4.	Brief Profile (in case of appointment)	A finance professional with around 12 years of experience across finance, accounting, financial reporting, audit, taxation and financial consulting, with strong exposure to financial controllership, period-end closures, audit management, financial analysis and regulatory compliance. The experience includes working with leading MNC clients and supporting management in ensuring accurate financial reporting, timely closures and effective coordination with auditors and stakeholders.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and records.

Thanking you.

Yours faithfully,

For KRM Ayurveda Limited
(Formerly known as KRM Ayurveda Private Limited)

Sanchit Hans
Digitally signed
by Sanchit Hans
Date: 2026.09.03
14:04:42 +05'30'

Sanchit Hans
Whole-Time Director
DIN: 09228549

Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033

Website: www.krmayurveda.com

Email: hrhead@krmayurveda.com

account1@krmayurveda.com

Contact: +91-9667791365

CIN: L24239DL2019PLC354658

To,
Managing Director
KRM Ayurveda Limited
A-16 G T Karnal Road,
Industrial Area,
Delhi-110033

Subject: Consent Letter to act as a Chief Financial Officer (CFO)

Dear Sir,

I, Sachin Kumar Sharma S/o Dinesh Babu Sharma R/o H. No. 128, Pocket B-5, Sector-7, Rohini - 110085, do hereby give my consent to act as Chief Financial Officer (KMP) of KRM Ayurveda Limited, pursuant to the provisions of section 203 & 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.



Sachin Kumar Sharma
PAN: BUYPS3043L

Place: Delhi

Date: 03/09/2026

