

JKAGL:SECTL:SE:2017

Date: 25th October 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 536493

Submitted through: BSE Listing Centre

Dear Sirs


Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of aforesaid Regulation, we have to inform that the Board of Directors of the Company at its meeting held on 24th October 2017, *inter alia*, considered and approved, appointment of Mr. Ajay Srivastava (DIN: 00049912) as an Additional Director in the category of Independent Director for a term of five consecutive years, subject to the approval of the shareholders of the Company. Brief profile of Mr. Ajay Srivastava is enclosed.

Submitted for your kind information and necessary records.

Thanking You,

Yours faithfully
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer

Encl: a/a

Brief profile – Mr. Ajay Srivastava

Mr. Ajay Srivastava is a PGDM from IIM Bangalore and has worked with Citibank in the area of Transactional Services and Corporate and Investment Banking for many years.

Mr. Srivastava is the founder of Dimensions, which is considered to be a pioneer in Corporate and Financial Restructuring and Investment Banking in the Country. The Company is also working with Technology Development Board as Asset Managers.

His innovative and customized structures have been widely used by the client companies. His expertise in capital markets and on the economic affairs is widely used by several television channels. He has been on the Board of various companies for different tenures.

