

JKAGL: SECTL: SE: 2018

Date: 7th February 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001
Scrip code: 536493

Submitted through: BSE Listing Centre

Dear Sir(s)

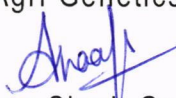
Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of the aforesaid Regulation, we have to inform that the Board of Directors of the Company at its meeting held on 6th February 2018 has appointed Mr. Amar Singh Mehta (DIN: 00030694) as an Additional Director on the Board in the category of Independent Director, for a term of five consecutive years, subject to requisite approval of the shareholders of the Company. Brief profile of Mr. Amar Singh Mehta 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

