

JKAGL: SECTL: SE: 2018

Date: 8<sup>th</sup> May 2018

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

Submitted through: BSE Listing Centre

Dear Sir(s)

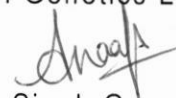
Re: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

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 7<sup>th</sup> May 2018 has appointed Mr. Vikrampati Singhania (DIN: 00040659) as Managing Director of the Company for a term of five years commencing 7<sup>th</sup> May 2018, subject to the requisite approvals. Brief profile of Mr. Vikrampati Singhania 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



### **Profile of Shri Vikrampati Singhania**

Shri Vikrampati Singhania, aged 52 years, is an industrialist and has over 22 years of experience and has been involved in managing various industries including seeds, automotive tyres, industrial v-belts & oil seals, pharmaceuticals, sugar, clinical research, etc. He is also Managing Director of J.K. Fenner (India) Ltd.

Shri Singhania holds a Master's Degree in Business Administration from Duke University, United States of America and a Master's Degree in Commerce from Kanpur University and joined Board of Directors of the Company in February 2013. He has deep understanding of Business dynamics and has immensely contributed on policy planning, vision and strategy and long term development activities of the Company, besides Corporate Governance and Board coordination.

