

JKAGL: SECTL: SE: 2017

Date: 10th May, 2017

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

Scrip Code: 536493

Through: BSE Listing Centre

Re: Appointment of Statutory Auditors


Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that on the recommendation of the Audit Committee of Directors, the Board has, at its meeting held on 10th May 2017, recommended the appointment of M/s BGJC & Associates LLP, Chartered Accountants (Firm Registration No. 003304N) as the new Statutory Auditors of the Company in place of M/s Lodha & Co., Chartered Accountants, the existing Statutory Auditors, for a term of two years commencing from the conclusion of the Annual General Meeting [AGM] scheduled to be held in the year 2017 till the conclusion of the AGM to be held in the year 2019, to the Members in the ensuing AGM for their approval, in compliance with the provisions of Section 139 of the Companies Act, 2013 providing for mandatory rotation of Statutory Auditors on completion of the maximum term permitted under the said Section.

A brief profile of M/s BGJC & Associates LLP; Chartered Accountants is enclosed herewith as Annexure. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and Compliance Officer

Encl : a/a

- 1 -



Brief Profile of BGJC & Associates LLP, Chartered Accountants

BGJC & Associates LLP, Chartered Accountants (FRN 003304N) was established as a firm in the year 1982, with its head office at 202, 2nd Floor Raj Tower-1, G-1, Alaknanda Community Center, New Delhi - 110019. The Firm provides audit, tax audit and related services through its 9 partners and 70+ staff from its offices in Delhi, Gurgaon, Noida and Dehradun. The aforesaid audit firm also has a leading clientele like Punjab National Bank, Punj Llyod Ltd., The Hindustan Ltd., Radico Khaitan Ltd., Balmer Lawrie & Company Ltd., Norisys Technology Ltd., PL Engineering Ltd.

