

JKAGL:SECTL:SE: 2019

31st January 2019

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

Through: BSE Listing Centre

Scrip Code: 536493

Dear Sir,

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

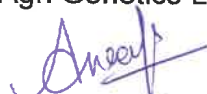
Pursuant to the provisions of the aforesaid Regulation, we have to inform that the Board of Directors of the Company at its meeting held on 30th January 2019 have appointed Mr. Appala Raju Narava as Chief Financial Officer of the Company with immediate effect and also authorised him for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30(5) of the aforesaid Regulation. His brief profile is enclosed.

The contact details (revised) of the persons authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the aforesaid Regulation are as under:-

Name	Shri Sanjay Kumar Gupta	Shri Appala Raju Narava	Shri Anoop Singh Gusain
Designation	President & Director	Chief Financial Officer	Company Secretary
Address	1-10-177, 4 th Floor, Varun Towers, Begumpet, Hyderabad- 500016	1-10-177, 4 th Floor, Varun Towers, Begumpet, Hyderabad- 500016	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110002
Email id	skgupta@jkmail.com	rajuappala@jkagri.com	anoops@jkmail.com
Phone No.	040-66316858	040-66316858	011-33001112

We request you to take note of the above disclosures.

Yours' faithfully,
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)
Company Secretary



Profile of Shri Appala Raju Narava

Shri Appala Raju is a member of Institute of Cost & Management Accountants of India and is also MBA. He has vast experience of over 23 years including 7 years in the Company in the fields of Finance & Accounts.

He started his career as Management Trainee in Minota Aqua Foods (An ITC – International Business Division) in the year 1995 and then moved to Coromandel International Ltd in the year 1997 and worked there in different positions till 2009. His last assignment was with Viom Networks (A passive infra division of Wireless Tata tele services). He joined the Company as General Manager - Finance & Accounts in the year 2011.

