

JKAGL:SECTL:SE:2017

Date: 15th November 2017

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

Scrip Code: 536493

Submitted through: BSE Listing Centre

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

Dear Sir,

Pursuant to the provisions of aforesaid Regulation, we have to inform that Shri Jatan Roop Chand Bhandari, Independent Director of the Company has resigned from directorship of the Company w.e.f. 14th November 2017, owing to ill health.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For JK Agri Genetics Limited



(Anoop Singh Gusain)
Company Secretary and
Compliance Officer

