

JKAGL:SECTL:SE:2018

Date: 28th March 2018

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 Swaroop Chand Sethi, Independent Director of the Company has resigned from directorship of the Company w.e.f. 27th March 2018 due to health reasons.

Submitted for your information and records.

Thanking you,

Yours faithfully,
For JK Agri Genetics Limited



(Anoop Singh Gusain)
Company Secretary and
Compliance Officer