

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**

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Pursuant to the provisions of the aforesaid Regulation, we have to inform that the Board of Directors of the Company at its meeting held today i.e., 25<sup>th</sup> July 2019 have appointed Mr. Sravana Kumar Gowthavaram 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	Dr. Gyanendra Shukla	Mr. Sravana Kumar Gowthavaram	Mr. Anoop Singh Gusain
Designation	President & Director	Chief Financial Officer	Company Secretary
Address	1-10-177, 4th Floor, Varun Towers, Begumpet Hyderabad-500016	1-10-177, 4 <sup>th</sup> Floor, Varun Towers, Begumpet, Hyderabad- 500016	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110002
Email id	<a href="mailto:gshukla@jkagri.com">gshukla@jkagri.com</a>	<a href="mailto:gsk@jkagri.com">gsk@jkagri.com</a>	<a href="mailto:anoops@jkmail.com">anoops@jkmail.com</a>
Phone No.	040-66316858	040-66316858	011-30179891

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 SRAVANA KUMAR GOWTHAVARAM

Shri Sravana Kumar Gowthavaram, aged 51 years, is a Fellow Member of the Institute of Chartered Accountants of India. He has vast experience of over 26 years in the fields of Finance and Accounts.

Shri Sravana Kumar Gowthavaram started his career as Management Trainee in ESAB India Ltd, an UK Company in the year 1992 and worked as head of Regional Accounts and Manufacturing Plant at Mumbai. He then moved to GULF OIL INDIA LTD, Chennai a Hinduja Company in the year 1998 and worked in their Regional Accounts till 2002 and moved to Tanzania on a short-term project. In 2003, he joined J.K. Fenner (India) Ltd., a group company, as Senior Manager (F&A) and worked in different positions and became General Manager (F&A) overseeing their Polymer and Engineering business at Hyderabad Plants and was closely associated with ACMA for implementing the Manufacturing Excellence in the plant. His services are transferred to this Company on 6<sup>th</sup> May 2019 as General Manager (Finance & Accounts).

