

JKAGL:SECTL:SE:2019

Date: 27th August 2019

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

Scrip Code: 536493

Submitted through: BSE Listing Centre

Dear Sir,

Re: Re-appointment of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Members of the Company at their 19th Annual General Meeting (AGM) held on Tuesday, the 27th August 2019 have approved appointment/re-appointment of the following Directors:-

1. Appointment of Dr. Gyanendra Shukla (DIN: 02922133), as a Director of the Company and also as Whole-time Director of the Company for a period of three years w.e.f. 23rd May 2019.
2. Re-appointment of Shri S.K. Khaitan (DIN: 00156816) as an Independent Director for a second term comprising of four consecutive years w.e.f. 6th September 2019.
3. Re-appointment of Shri S.K. Jhunjunwala (DIN: 00177747) as an Independent Director for a second term comprising of four consecutive years w.e.f. 6th September 2019.
4. Re-appointment of Shri Abhimanyu Jhaver (DIN: 02330095) as an Independent Director for a second term comprising of five consecutive years w.e.f. 25th March 2020.

None of the above named Directors are related to any Director of the Company and are debarred from holding the office of director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.



Brief profiles of above named Directors forms part of the Notice of the 19th AGM of the Company and the same was disseminated on 1st August 2019 to the Stock Exchange and the said Notice is also available on company's website – www.jkagri.com

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For JK Agri Genetics Ltd.




(Anoop Singh Gusain)
Company Secretary

