

JKAGL:SECTL:SE:2019

Date: 27<sup>th</sup> 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 Statutory Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Members of the Company at their 19<sup>th</sup> Annual General Meeting held on Tuesday, the 27<sup>th</sup> August 2019 (AGM) have approved re-appointment of M/s. BGJC & Associates LLP, Chartered Accountants (Firm Registration No. 003304N), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of aforesaid AGM till the conclusion of the AGM to be held in the year 2024.

A brief profile of M/s. BGJC & Associates LLP, Chartered Accountants is enclosed herewith as Annexure. We request you to kindly take the above information on record.

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

Yours faithfully,  
For JK Agri Genetics Ltd.



  
(Anoop Singh Gusain)  
Company Secretary



**Brief Profile of BGJC & Associates LLP, Chartered Accountants**

BGJC & Associates LLP, Chartered Accountants (FRN 003304N) was established in the year 1982, with its head office at 202, 2<sup>nd</sup> Floor Raj Tower-1, G-1, Alaknanda Community Center, New Delhi – 110019. The Firm provides audit, tax audit, internal audit, management consultancy, direct and indirect tax and related services through its 9 partners and 50+ staff from its offices in Delhi, Gurgaon, Noida. BGJC has experience of handling listed companies and clients in various industries like Liquor, Textile, auto components, oil & gas, real estate, energy, retail etc.

