

JKAGL: SECTL: SE: 2019

Date: 13th June 2019

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

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

Pursuant to the provisions of aforesaid Regulation, this is to inform that Mr. Appala Raju Narava, has resigned from the services of the Company w.e.f. the close of the business hours on 12th June 2019. Consequently, he ceased to be the Chief Financial Officer of the Company w.e.f. the said date.

Thanking you,

Yours' faithfully
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)
Company Secretary and
Compliance Officer

