

JKAGL:SECTL:SE:2019

Date: 4th January 2019

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

Scrip Code: 536493

Submitted to Stock Exchange through: BSE Listing Centre

Dear Sir,

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

1. Pursuant to the provisions of aforesaid Regulation, this is to inform that Mr. Amit Agarwal, has ceased to be the Chief Financial Officer of the Company w.e.f. the close of the business hours on 3rd January 2019.
2. It may be noted that his services have been transferred to another Group Company w.e.f. 4th January 2019.

Thanking you,

Yours' faithfully,
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)
Company Secretary and
Compliance Officer