

JKAGL:SECTL:SE:2021

Date: 7th September 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code : 536493

Submitted through BSE Listing Centre

Dear Sir/ Madam,

Re: Continuation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Members at the 21st Annual General Meeting (AGM) of the Company held today on Tuesday, the 7th September 2021 at 3:00 P. M. IST have approved continuation of Directorship of Dr. Raghupati Singhania (DIN: 00036129), who would be attaining the age of 75 years as on 8th December 2021 as 'Non-executive, Non-Independent Director', liable to retire by rotation.

Brief profile of Dr. Raghupati Singhania, including the requisite details, pursuant to Regulation 36 and Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 21st AGM of the Company which was sent to BSE Ltd. on 13th August 2021 and the said Notice of the AGM is also available on the Company's Website at www.jkagri.com.

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

Yours faithfully
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)
Company Secretary & Compliance Officer