

JKAGL: SECTL: SE: 2021

Date: 26th November 2021

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

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Independent Director

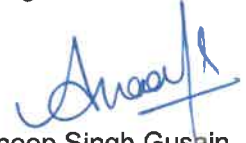
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that the Board of Directors of the Company at its Meeting held today i.e., 26th November 2021, considered and approved, appointment of Shri Raj Kumar Jain (DIN: 01741527) as an Additional Director on the Board of the Company in the category of Independent Director, for a term of 3 (three) consecutive years w.e.f. 26th November 2021, subject to approval of the Members of the Company.

Brief profile of Shri Raj Kumar Jain is enclosed. He is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Submitted for your information and necessary records.

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

Yours faithfully,
For JK Agri Genetics Ltd.,



Anoop Singh Gusain
Company Secretary & Compliance Officer

Encl. a.a

BRIEF PROFILE OF SHRI RAJ KUMAR JAIN

Shri Raj Kumar Jain, aged 62 years, is the founder of Bounce Inc., a Consultancy Firm. Shri Jain holds an Engineering Degree from Delhi University and an Executive MBA degree from the Kellogg School of Business, Evanston, USA.

Shri Raj Kumar Jain has held the position of Chief Executive Officer of Bennett Coleman & Co. Limited (The Times Group), the largest media company in India. Prior to joining Bennett Coleman & Co. Limited, Shri Jain served as President & CEO of Walmart India. He spearheaded Walmart's entry into India and successfully established Wholesale Cash & Carry, Retail businesses of Walmart in India in JV with Bharti Group. Prior to Walmart, Shri Jain was Asia Pacific Region Head, Marketing & Supply Chain at Whirlpool Corporation in Shanghai, China. During his 10 years at Whirlpool, he also served as MD & CEO of Whirlpool India Ltd.

Shri Raj Kumar Jain started his career at Unilever. His successful and distinctive career spanning over 16 years in Unilever in India and U.K. included several key managerial positions in Sales, Marketing, and Supply Chain.

Shri Raj Kumar Jain is the Ex-Chairperson of the Board of American Chamber of Commerce & Industry (AMCHAM) and has served on the advisory board of HOPE Foundation in India and on the Board of ASCI (The Advertising Standards Council of India).

