

JKAGL: SECTL: SE: 2021

Date: 31<sup>st</sup> December 2021

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/ Madam,

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

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This is to inform you that Shri Amar Singh Mehta (DIN:00030694), Independent Director of the Company, has vide his letter dated 30<sup>th</sup> December 2021, expressed his inability to continue as a Director of the Company with immediate effect, due to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment), Regulations, 2021, effective from 1<sup>st</sup> January 2022, wherein KMP/employee of the Promoter Group Companies, who had been holding such position in any of the three (3) immediately preceding Financial Years will not be eligible for appointment as an Independent Director of the Company.

We further confirm that there is no other material reason for his resignation other than stated above.

Pursuant to clause 7B of para A of part A of Schedule III to the SEBI (LODR) Regulations, 2015, letter received from Shri Amar Singh Mehta, Independent Director is enclosed.

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

Yours faithfully,  
For JK Agri Genetics Ltd.



Anoop Singh Gusain  
Company Secretary & Compliance Officer

Encl: as above

30<sup>th</sup> December 2021

To  
The Board of Directors  
JK Agri Genetics Ltd.  
Patriot House,  
3, Bahadur Shah Zafar Marg,  
New Delhi – 110 002

Dear Sir(s),

I wish to intimate that due to amendments in SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021, effective from 1<sup>st</sup> January 2022, Key Managerial Personnel (KMP) / employee of the Promoter Group Companies, who had been holding such position in any of the 3 immediately preceding Financial Years will not be eligible for appointment as an Independent Director of the Company.

In view of the above, I express my inability to continue as Director of the Company with immediate effect.

There is no other material reason for my resignation. I sincerely thank all the members of the Board for their co-operation, support and guidance extended to me during my tenure as a Director of the Company.

Thanking you,

Yours faithfully



Amar Singh Mehta  
DIN: 00030694