

JKAGL: SECTL: SE: 2022

Date: 26th April 2022

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
- Re-appointment of Directors**

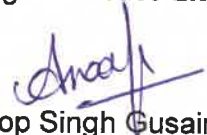
We have to inform that based on the recommendation of Nomination & Remuneration Committee of Directors, the Board of Directors of the Company at its Meeting held today i.e., 26th April 2022, commenced at 4.00 P.M. and concluded at 7.30 P.M., *inter alia*, has recommended re-appointment of the following Directors to the Members for their approval by means of Special Resolutions at the forthcoming Annual General Meeting of the Company:

- i. Re-appointment of Shri Ajay Srivastava (DIN: 00049912) as an Independent Director of the Company for a second term of three (3) consecutive years, commencing 24th October 2022.
- ii. Re-appointment of Dr. Gyanendra Shukla (DIN: 02922133) as Whole-time Director of the Company with the designation 'President & Director' for a further term of three (3) years, commencing 23rd May 2022.

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: as above