

JKAGL: SECTL: SE: 2022

Date: 8th September 2022

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/ Madam,

Re: Re-appointment of Directors

1. 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 22nd Annual General Meeting (AGM) of the Company held on Thursday, 8th September 2022 at 11.30 A.M. have approved the following:

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

2. We also confirm that Shri Ajay Srivastava, Independent Director, meets the criteria of 'Independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations.

Further he is not debarred from holding office of Director by virtue of any order passed by the SEBI or order of any other Authority. He is not related to any Director/ Key Managerial Personnel of the Company.

3. The brief profiles of above Directors, including requisite details, pursuant to Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 22nd AGM of the Company which was disseminated to the Stock exchange on 10th August 2022 and the said Notice is also available on Company's website at www.jkagri.com.

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

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