

JKAGL: SECTL: SE: 2024

Date: 30th July 2024

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

Through: BSE Listing Centre

Dear Sir/ Madam,

Re: Appointment of Statutory Auditors - Annual General Meeting (AGM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that the Members of the Company at their 24th Annual General Meeting (AGM) held today i.e., on Tuesday, 30th July 2024 have approved the appointment of M/s. Lodha & Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284) as the new Statutory Auditors of the Company, in place of outgoing Statutory Auditors M/s BGJC & Associates, LLP, Chartered Accountants, for a term of five consecutive years commencing from the conclusion of the 24th AGM till the conclusion of the 29th AGM to be held in the year 2029, in compliance with the provisions of Section 139 of the Companies Act, 2013 providing for mandatory rotation of Statutory Auditors on completion of the maximum term permitted under the said section.

Brief Profile of said Auditors is enclosed as Annexure.

Submitted for your information and necessary record.

Thanking you and always assuring you our best co-operation.

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary & Compliance Officer

Encl: as above



Admin. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016, Phone : +91 040 2776 5085, Fax: +91 040 27764943, E-mail : info@jkagri.com
Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400W82000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkagshareholder@jkgmail.com

 www.jkagri.com

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Annexure**Brief Profile of M/s Lodha & Co LLP, Chartered Accountants**

M/s Lodha & Co LLP is a firm of Chartered Accountants having its Registered Office at 19, Esplanade Mansion, 14, Government Place East, Kolkata - 700069, West Bengal and was founded in 1941. The firm has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur and has 15 Partners and a dedicated team of more than 80 Professionals. The firm is currently providing Accounting, Assurance, Taxation, and other Advisory Services. It has experience of working with several multinational companies, listed entities and companies with multi-products and services. It is empanelled with Comptroller and Auditor General of India and is currently eligible to conduct Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and is eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm is having more than 80 years of professional experience and has presence in major business groups, banks and various non-Government and Government organisations in India.



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