

JKAGL: SECTL: SE: 2024

Date: 20th May 2024

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
- Change in Directors**

We have to inform that the Board of Directors of the Company at its Meeting held today i.e., 20th May 2024, commenced at 12.30 P.M. and concluded at 2.30 P.M., *inter alia*:

- a) Based on the recommendation of Nomination & Remuneration Committee of Directors, approved and recommended the re-appointment of Shri Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company for second term of five consecutive years, commencing 26th November 2024 to the Members for their approval at the forthcoming Annual General Meeting of the Company.
- b) Noted the resignation of Shri Bharat Hari Singhania as Chairman and Director of the Company w.e.f., closing of business hours of 20th May 2024.

The Board took note that Shri Bharat Hari Singhania, Chairman, has expressed his desire to step down as Chairman and Director of the Company with w.e.f., closing of business hours of 20th May 2024. Copy of letter received from him is enclosed herewith along with the confirmation that there is no other material reason other than that mentioned by him for his stepping down as Chairman and Director of the Company. The Board acknowledged and appreciated his contribution as Chairman of the Company.

- c) Appointment of Dr. Raghupati Singhania, Non-executive Director, as Chairman of the Company w.e.f., 21st May 2024.

In view of stepping down of Shri Bharat Hari Singhania from the Chairmanship and Directorship of the Company, the Board appointed Dr. Raghupati Singhania, Non-executive, Non-Independent Director, of the Company as Chairman of the Company w.e.f. 21st May 2024.

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



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: L01400WB2000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +91 68201891, E-mail: jkagshareholder@jkmail.com

 www.jkagri.com

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CHAIRMAN

20th May 2024

The Board of Directors
JK Agri Genetics Limited

Re: Stepping down from the Chairmanship and Directorship of the Company

Dear Sir/Madam,

I may inform that I have decided to curtail my close involvement in various businesses in which I have been associated for several decades.

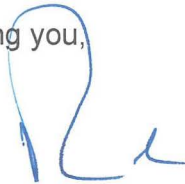
In light of the above, I wish to step down from Chairmanship and Directorship of the Company effective today i.e., from the closing of the business hours of 20th May 2024. I confirm that there is no other material reason for my stepping down as Chairman and Director of the Company.

I would like to take this opportunity of expressing my sincere thanks and gratitude to the Board of Directors of the Company for their valuable guidance and direction in helping me to discharge my duties as Chairman of the Company. It has really been a very fruitful journey for me which has only been possible with the active support of the Board of Directors, for which I shall always remain thankful to them.

I would also like to express my thanks to the Senior Management team for their continuous support to me in making informed and progressive decision in the interest of the Company and its stakeholders.

I may, however, write that I shall always be available to the Board and the Management for any guidance that may be required and sought from me any time in future.

Thanking you,



Bharat Hari Singhania
DIN: 00041156



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