

JKAGL: SECTL: SE: 2024

Date: 30th August 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 Senior Management**

Pursuant to the provisions of the aforesaid Regulation, we would like to inform you that Dr. Sunil Kumar Bhatt, General Manager, Research & Development, designated as “Senior Management Personnel” of the Company, has tendered his resignation from the services of the Company due to personal reasons.

The resignation letter is enclosed herewith. The Company has accepted the resignation and has relieved him from the duties w.e.f. closure of business hours of 30th August 2024.

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure A.

Submitted for your information and necessary records.

Thanking you and always assuring you our best cooperation.

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: +91 11 68201891, E-mail: jkagshareholder@jkgmail.com

 www.jkagri.com

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Annexure-A

| S. No. | Disclosure Requirement | Details |
|---------------|---|---|
| 1 | Reason for change: viz appointment, resignation, removal, death or otherwise | Resignation as General Manager, Research & Development designated as "Senior Management Personnel" of the Company |
| 2 | Date of Appointment/Cessation & term of appointment | w.e.f. the closure of business hours of 30 th August 2024 |
| 3 | Brief profile (in case of appointment) | Not applicable |
| 4 | Disclosure of relationships with Directors (in case of appointment of Director) | Not applicable |

To

Date: 31st May 2024

President & Director
JK Agri Genetics Limited
1-10-177, 4th Floor, Varun Towers, Begumpet,
Hyderabad - 500 016

Dear Sir,

Sub: Letter of Resignation from the services of the Company

I am writing to inform you of my resignation from J K Agri Genetics Ltd, with effect from May 31, 2024, due to personal reasons, after considering all aspects.

It was a wonderful experience working with you and my other colleagues. I am fortunate to work with J K Agri Genetics Ltd for more than 10 years. I appreciate the opportunities provided to me during my stay here, which helped me lot in my carrier and personal front.

I will provide all the information and support during transition period of hand over process. For smooth handing over process kindly assign a person who will take charge from me. I will be available for any information and input even after reliving.

Kindly relieve me from my duties by July 15, 2024.

Thanking You,



(Sunil Kumar Bhatt)

General Manager, Research & Development

*Resignation is accepted
and the employee is
being relieved on*

30 August 2024

*S. Santu Reddy
Head - Human Resources*