

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
- Appointment of Senior Management Personnel**

We have to inform that the Nomination and Remuneration Committee of Directors and the Board of Directors at its Meeting held today i.e., 20th May 2024, considered and approved appointment of Shri Sanjay Singh, (National Sales Manager- North 1 & West), and Shri Chelikani Vamsi Krishna, (National Sales Manager- North 2, South & East), in the category of 'Senior Management Personnel' effective today.

The details as required under Regulation 30 read with Schedule III of the aforesaid Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure A

Submitted for your information and necessary records.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary & Compliance Officer

Encl: as above



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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: jkagls@shareholder@jkmail.com

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Annexure-A

S.No.	Disclosure Requirement	Details	
1	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment of Shri Sanjay Singh, (National Sales Manager- North 1 & West) in the category of Senior Management Personnel of the Company.	Appointment of Shri Chelikani Vamsi Krishna, (National Sales Manager- North 2, South & East) in the category of Senior Management Personnel of the Company.
2	Date of Appointment/ Cessation & term of appointment	20 th May 2024	20 th May 2024
3	Brief profile (in case of appointment)	<p>Shri Sanjay Singh has done MSc in Agriculture and holds post graduate diploma in Marketing Management with over 26 years of rich industry experience.</p> <p>In his earlier roles, he has worked with Raasi Seeds, Maharashtra Hybrid Seeds, Deepak Fertilizers, Nagarjuna Fertilizers and Petrochemical Corporation Limited & Rallis India Limited.</p>	<p>Shri Chelikani Vamsi Krishna has done BSc in Horticulture and post-graduation in Agri Business Management with over 18 years of rich industry experience.</p> <p>In his earlier roles, he has worked with Agro Star, HM Clause India Ltd, Mahindra Agri Solutions Ltd, Ernst & Young LLP, Infosys Ltd, Monsanto India Ltd & Coromandel Fertilisers Ltd.</p>
4	Disclosure of relationships with Directors (in case of appointment of Director)	Not Applicable	Not Applicable