

JKAGL: SECTL: SE: 2025

Date: 31st January 2025

BSE Ltd.
Department of Corporate Services
25th Floor, 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 Mr. Chelikani Vamsi Krishna, National Sales Manager, 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 31st January 2025.

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 : I-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: +11 68201891, E-mail: jkagshareholder@jkmail.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 National Sales Manager 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 31 st January 2025
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: 10th Dec 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 Dec 10th, 2024, due to personal reasons, after considering all aspects.

I appreciate the opportunities provided to me during my stay here, which helped me lot in my career 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 on Jan 31st, 2025.

Thanking You,



(C. Vamsi Krishna)

National Sales Manager

*Resignation accepted and is relieved on
31st Jan 2025*

*J. Kuntla Reddy
Head - Human Resources*