

JKAGL: SECTL: SE: 2024

Date: 24th April 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 Mr. Manjul Anand, General Manager, Import & Export, 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 24th April 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.



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

 www.jkagri.com



Annexure-A

S.No.	Disclosure Requirement	Details
1	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation as GM Import & Export 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 24 th April 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships with Directors (in case of appointment of Director)	Not applicable

Date: 9th February 2024

To

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

Please accept this letter as a formal notice of my resignation from the current position (GM I&E) with JK Agri Genetics Ltd on this day of 9th February 2024, due to personal reasons


I appreciate the opportunities provided to me during last 8 years, I have enjoyed my tenure and feel honored to be the part of such a supportive team.

Kindly let me know the necessary steps I should take to ensure an orderly transition and if there is anything else I can do to assist in the process.

Thanking You,



Accepted and Received w.e.f. 24th April 2024



(Manjul Anand)
General Manager, Import & Export