

JKAGL: SECTL: SE: 2023

Date: 24th November 2023

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 ('the Listing Regulations')

We have to inform that the Board of Directors of the Company at its Meeting held today i.e., 24th November 2023, has noted that Dr. Gyanendra Shukla has resigned from the office of Whole-time Director of the Company w.e.f. the closing of business hours of 23rd November 2023 due to reasons mentioned in resignation letter enclosed as **Annexure – A**.

Further, based on the recommendation of Nomination & Remuneration Committee of Directors, the Board has *inter alia* appointed Shri Kuldeep Kumar Pandit (DIN: 08381208) as Whole-time Director (Key Managerial Personnel) of the Company with the designation 'President & Director' for a term of three (3) years, commencing 24th November 2023, subject to approval of the Members by means of Special Resolution.

Shri Kuldeep Kumar Pandit is presently working with the Company as Sr. Vice President, Strategy, Sales & Marketing and forms part of Senior Management in terms of Regulation 16(1)(d) of the Listing Regulations. Shri Kuldeep is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. Brief profile of Shri Kuldeep is enclosed as **Annexure - B**.

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: jkagishareholder@jkmail.com

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Annexure-A

November 17, 2023

Mr. Vikrampati Singhania, MD,
JK Agri Genetics Limited
Hyderabad

Dear Shri Vikrampati ji

Please accept this letter as formal communication that I will be resigning from my position of President & Director effective November 23, 2023 to pursue other opportunity outside of JK Agri Genetics Limited.

It has been a true pleasure to work with you, board, and the rest of the team at JK Agri Genetics Limited. I appreciate the knowledge and experiences I have gained during my tenure with JK Agri Genetics Limited.

I will do my best to ensure a smooth transition and complete all my pending tasks during the notice period.

Thank you again for all you have done and wish best for the JK Agri Genetics Limited.

Sincerely,



Gyanendra Shukla, PhD
President & Director
JK Agri Genetics Limited

Profile of Shri Kuldeep Kumar Pandit

Shri Kuldeep Kumar Pandit, aged 49 years, has done Masters in Marketing Management from Narsee Monjee Institute of Management Studies and B. Pharma (Hons.) from Birla Institute of Technology and Science, Pilani. He has also done Advance General Management Program from IIM – Ahmedabad and Executive Program from Harvard Business School, USA.

Shri Kuldeep has more than 25 years of rich and diverse experience in general management, P&L management, business planning, building strategies, brand management, digital marketing and sales & distribution across sectors including Healthcare and FMCG and across topographies including India and Asia Pacific. He is an expert in launching and scaling up new businesses, portfolios and products and has deep understanding of end-to-end customer long-term value creation.

Shri Kuldeep started his career in 1996 at Win Medi care Ltd. as Brand Manager. He then joined Unichem Laboratories Limited in 1999 as Group Brand Manager. In 2002, he joined Johnson & Johnson and worked there in leadership team for 10 years and headed its Pharma business for India. Later, he joined Coca Cola Company as Vice President and worked there for 6 years. His last employment was with J.K. Fenner (India) Limited as Senior Vice President & Business Head – India and SAARC.

His multi-cultural experience (working across countries including Japan, China, Australia and other ASEAN countries), analytical and strategic skills, strong general management and P&L skills with hands on experience in functions like sales & distribution across sectors is an asset to any organisation.