

JKAGL:SECTL:SE: 2023

Date: 8th December 2023

BSE Ltd.
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Through: BSE Listing
Centre Scrip Code: 536493

Dear Sir/Madam,

Re. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the aforesaid Regulation, we have to inform that the Board of Directors of the Company at its meeting held on 24th November 2023 have appointed Shri Kuldeep Kumar Pandit as Whole-time Director of the Company with effect from the said date and also authorised him for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30(5) of the aforesaid Regulation.

The contact details (revised) of the persons authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the aforesaid Regulation are as under:-

Name	Shri Kuldeep Kumar Pandit	Shri G. Sravana Kumar	Shri Anoop Singh Gusain
Designation	President & Director	Chief Financial Officer	Company Secretary
Address	1-10-177, 4 th Floor, Varun Towers, Begumpet, Hyderabad-500016	1-10-177, 4 th Floor, Varun Towers, Begumpet, Hyderabad-500016	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110002
Email id	kuldeep.pandit@jkagri.com	gsk@jkagri.com	anoops@jkmall.com
Phone No.	040-27765085	040-27765085	011- 68201891

We request you to take note of the above disclosure

For JK Agri Genetics Ltd.

(Anoop Singh Gusain)
Company Secretary & Compliance Officer



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: jkagshareholder@jkmall.com

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