

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 Statutory Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that on the recommendation of the Audit Committee of Directors, the Board at its meeting held today, i.e. 20th May 2024, which commenced at 12:30 P. M. and concluded at 2.30 PM, recommended the appointment of M/s. Lodha & Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284) as the new Statutory Auditors of the Company in place of M/s BGJC & Associates, LLP, Chartered Accountants, the existing Statutory Auditors, for a term of five consecutive years commencing from the conclusion of the 24th Annual General Meeting (AGM) to be held in the year 2024 till the conclusion of the 29th AGM to be held in the year 2029, to the Members for their approval at the forthcoming AGM of the Company, in compliance with the provisions of Section 139 of the Companies Act, 2013 providing for mandatory rotation of Statutory Auditors on completion of the maximum term permitted under the said Section.

Brief Profile of said Auditors is enclosed as Annexure -1.

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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Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +91 68201891, E-mail: jkagshareholder@jkmail.com

 www.jkagri.com



Brief Profile of Lodha & Co LLP, Chartered Accountants

Lodha & Co LLP, a firm of Chartered Accountants having its Registered Office at 19, Esplanade Mansion, 14, Government Place East, Kolkata 700069, West Bengal was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 15 Partners and a dedicated team of more than 80 Professionals. Staff strength of the firm, other than Professional Staff, is around 250 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empanelled with Comptroller and Auditor General of India and is currently eligible to carryout Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.