4th March, 2020

To,
National Stock Exchange of India Limited
‘Exchange Plaza’, C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: JYVLAGRO

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 519248

Dear Sirs,

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The Resolution Professional with Key Managerial Personnel of the Company in their meeting held today have appointed M/s. KPA & Co., Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company under Section 204 of the Companies Act, 2013 for the Financial Year 2018-19. The profile of Secretarial Auditor is enclosed as Annexure-I.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

SUPRIYO KUMAR CHAUDHURI
Resolution Professional for JVL Agro Industries Limited
IP Registration No. IBBI/IPA-001 IP/-P00644/2017-18/11098
BDO Restructuring Advisory LLP
C/O BDO India LLP
Floor 4, Duckback House,
41, Shakespeare Sarani,
Kolkata - 700017
Office +91 033 46003505

Regd. Off: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi 221007, (U.P.)
tele: +91-542-2595930-32 fax: +91 – 542-2595941
e-mail: rpiivl@bdo.in website: www.ivlagro.com
### Annexure-I

**Brief profile of Secretarial Auditor**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1.</strong></td>
<td><strong>Name of the Firm</strong></td>
</tr>
<tr>
<td><strong>2.</strong></td>
<td><strong>Constitution</strong></td>
</tr>
<tr>
<td><strong>3.</strong></td>
<td><strong>Firm Registration Number</strong></td>
</tr>
<tr>
<td><strong>4.</strong></td>
<td><strong>PAN</strong></td>
</tr>
<tr>
<td><strong>5.</strong></td>
<td><strong>Address</strong></td>
</tr>
<tr>
<td><strong>6.</strong></td>
<td><strong>Contact No</strong></td>
</tr>
<tr>
<td><strong>7.</strong></td>
<td><strong>Email ID</strong></td>
</tr>
</tbody>
</table>