

JKAGL: SECTL: SE: 2022

Date: 2<sup>nd</sup> June 2022

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**

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With reference to the captioned subject, we would like to inform that the Company has incorporated "CHAN NUOI SEEDS COMPANY LIMITED", a Limited Liability Company in Socialist Republic of Vietnam on 30<sup>th</sup> May 2022. The Enterprise Registration Certificate dated 30<sup>th</sup> May 2022 was received on 1<sup>st</sup> June 2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in Annexure-A.

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

Sr. No.	Details of Events that need to be provided	Information of such events (s)
a	Name of the target entity, details in brief such as size, turnover etc.	<p>CHAN NUOI SEEDS COMPANY LIMITED</p> <p>Proposed Charter Capital: US\$ 10,000</p> <p>Turnover, Size: Not Applicable as it is a newly incorporated company.</p>
b	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm's length"</p>	<p>This initial Capital contribution does not fall within the purview of Related Party Transaction.</p> <p>The promoter / promoter group / group companies of the Company do not have any interest in the Company.</p>
c	Industry to which the entity being acquired belongs	Seeds Industry
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	The Company has incorporated CHAN NUOI SEEDS COMPANY LIMITED with the objective of expansion of Seeds business
e	Brief details of any governmental or regulatory approvals required for the acquisition	Incorporation is approved by the Department of Planning and Investment of Vietnam
f	Indicative time period for completion of the acquisition	Charter capital will be contributed within a period of 90 days from the date of incorporation i.e. the date of Enterprise Registration Certificate
g	Nature of consideration whether cash consideration or share swap and details of the same	Charter Capital Contribution of US\$ 10,000 in cash
h	Cost of acquisition or the price at which the shares are acquired	Charter Capital Contribution of US\$ 10,000
i	Percentage of shareholding / control acquired and / or number of shares acquired	Entire Charter Capital of CHAN NUOI SEEDS COMPANY LIMITED will be held by JK Agri Genetics Limited
j	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>CHAN NUOI SEEDS COMPANY LIMITED is incorporated on 30<sup>th</sup> May 2022 in Socialist Republic of Vietnam to carry on the business of import, export and marketing of Seeds.</p> <p>Turnover: Not Applicable as it is a newly incorporated Company.</p>

