17th March, 2020

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

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 on 16th March, 2020 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 2019-20. 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
### Annexure-I

**Brief profile of Secretarial Auditor**

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