

JKAGL: SECTL: SE: 2026

Date: 31st July 2026

BSE Ltd.
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
- Change in Key Managerial Personnel (KMP) / Senior Management

Pursuant to the aforesaid regulation, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., on 31st July 2026, *inter-alia*, approved the following change in Key Managerial Personnel (KMP) of the Company:-

1. Cessation of Mr. Anoop Singh Gusain (ACS - 22023) as Company Secretary, Compliance Officer and KMP of the Company with effect from the close of business hours on 11th August 2026 due to transfer of his services within Group company. Consequent to this, Mr. Anoop Singh Gusain shall also cease from the category of 'Senior Management Personnel' of the Company w.e.f. said date.
2. Appointment of Ms. Varsha Singh (ACS - 73152) as Company Secretary, Compliance Officer and KMP of the Company with effect from 12th August 2026. Further, Ms. Varsha Singh shall also form part of 'Senior Management Personnel' of the Company w.e.f. said date.

Details with respect to above change as required under Regulation 30(6) read with Para A (7) and (7C) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure-I to this letter. The letter of cessation received from Mr. Anoop Singh Gusain containing reason for cessation is enclosed as Annexure – II.

The meeting of the Board of Directors commenced at 3:15 P.M. and concluded at 4:50 P.M.

This intimation is also being uploaded on Company's website at www.jkagri.com

Submitted for your information and record.

Thanking you and always assuring of our best cooperation.

Yours faithfully,
For JK Agri Genetics Ltd.

(G. Sravana Kumar)
Chief Financial Officer



Harvesting happiness through innovation

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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@jkmail.com

 www.jkagri.com

Annexure-1

Details of change in Management - Key Managerial Personnel (KMP) / Senior Management

S. No.	Disclosure Requirement	Mr. Anoop Singh Gusain	Ms. Varsha Singh
1	Reason for change: viz appointment, resignation, removal, death or otherwise	Cessation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company on account of transfer of services within Group company. He shall also cease from the category of 'Senior Management Personnel' of the Company.	Appointment as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations. She shall also form part of 'Senior Management Personnel' of the Company.
2	Date of Appointment/Cessation & term of appointment	With effect from the close of business hours on 11 th August 2026.	With effect from 12 th August 2026.
3	Brief profile (in case of appointment)	Not applicable	Ms. Varsha Singh is a graduate in commerce and holds degree of master's in Corporate Governance. She is also a qualified Company Secretary and an associate member of ICSI, holding 3 years of professional experience in Secretarial and Compliance domain.
4	Disclosure of relationships with Directors (in case of appointment of Director)	Not applicable	Not applicable

20th July 2026

To,
The Board of Directors,
JK Agri Genetics Limited,
Patriot House
3, Bahadur Shah Zafar Marg,
New Delhi – 110 002

Dear Sir(s)/ Madam,

Subject: Cessation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel

I hereby inform that, I will cease from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours on 11th August 2026 due to transfer of my services within the Group company.

I convey my sincere thanks to the Board Members and leadership team of the Company for the guidance and support provided to me during my association with the Company.

Kindly take this intimation of cessation on record for filing requisite e-forms / returns / disclosures as per the various laws applicable to the Company.

Thanking you,

Yours sincerely,



Anoop Singh Gusain
Company Secretary
M. No.: A22023