

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL

(As authorised by Board of Directors of KN Agri Resources Limited for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

NAME	DESIGNATION	CONTACT	E-MAIL ID
Ms. Neelam Wadhwani	Company Secretary &	+91 771-2293706	info@knagri.com
	Compliance Officer		