



Dated: December 27, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra

Symbol: KNAGRI

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director.

Dear Sir/ Ma'am,

With reference to the captioned subject, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, the members vide their 35th Annual General Meeting (AGM) held on December 26, 2022 had approved the appointment of Ms. Deeptimayee Vidushi (DIN: 09807751) as an Independent Director of the Company for a term of 5 (five) years commencing from December 26, 2022.

Further, Ms. Deeptimayee Vidushi is not debarred to hold office as Director, by virtue of any SEBI Order or any other authority.

The details required under SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 has been enclosed herewith as 'Annexure-A'.

Kindly take the same on your record.

Thanking You

Yours Sincerely,
For KN Agri Resources Limited

Akshat Sharma
Company Secretary

Encl: a/a

KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

Regd. Office: KN Building, Subhash Road, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: ho@kngroup.in, CIN L15141 CT 1987 PLC 003777



Annexure – A

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

‘Appointment of Ms. Deeptimayee Vidushi as Independent Director’

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Independent Director pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment / Cessation	26.12.2022
3.	Term of Appointment	Appointed as Independent Director (Non-Executive) for a term of 5 years commencing from December 26, 2022.
4.	Brief Profile	She is a Qualified Chartered Accountant, and has completed her Bachelor of Commerce from Bangalore University in 2017. She holds expertise in the fields of taxation laws and has an experience of handling internal audits.
5.	Disclosure of relationship between Directors	N.A.