



**Dated: November 05, 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 Internal Auditor for the Financial Year 2022-23.**

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at their meeting held today (i.e. on 05.11.2022), have appointed Mr. Sanjay Singhal, Chartered Accountant as Internal Auditor of the Company, for the Financial year 2022-23, pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.

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

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## ‘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 09<sup>th</sup> September, 2015:**

### ‘Appointment of Mr. Sanjay Singhal as Internal Auditor’

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Internal Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment / <del>Cessation</del>	05.11.2022
3.	Term of Appointment	For Financial year 2022-23
4.	Brief Profile	Mr. Sanjay Singhal is a Qualified Chartered Accountant having rich and varied experience of around 29 years in the areas of audit and advisory services. He excels in the fields of corporate, financial and legal consultancy. He was also appointed as approved enforcement agent by SBI, LHO, Bhopal under SARFAESI Act.  Membership No: 074063
5.	Disclosure of relationships between Directors	N.A.