



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 Secretarial Auditor for the Financial Year 2021-22 and 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 vide their meeting held today (i.e. on 05.11.2022), have appointed M/s Amit Sharma & Associates as Secretarial Auditor of the Company, for conducting Secretarial Audit of the Company for the **Financial year 2021-22** and **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

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 M/s Amit Sharma & Associates as Secretarial Auditor’

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment / Cessation	05.11.2022
3.	Term of Appointment	For Financial year 2021-22 & Financial year 2022-23
4.	Brief Profile	<p>M/s Amit Sharma & Associates is a firm of Practising Company Secretaries established in the year 2018, primarily indulged in handling of secretarial assignments. The firm is also engaged in providing consultancy of GST compliances.</p> <p>Mr. Amit Sharma (proprietor) is a Practising Company Secretary holding around 7 years of post-qualification experience.</p> <p>Other Details :-</p> <p>COP No: 15315 PR No: 1740/2022</p>
5.	Disclosure of relationship between Directors	N.A.