



Date: 31-08-2023

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

Symbol: KNAGRI

Sub: Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (SEBI LODR), please be informed that Board of Directors at its Meeting held on Thursday, 31 August 2023, has considered and approved the appointment of Miss Neelam Wadhvani (ACS 71818), as Company Secretary and Compliance officer of the Company with effect from 31st August, 2023, pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR.

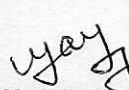
The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as 'Annexure-A'.

The Board Meeting commenced at 3.00 PM and concluded at 4:00 PM.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully
For, KN AGRI RESOURCES LIMITED


Vijay Shrishrimal
Chairman & MD
DIN: 00323316



'Annexure - A'

KN AGRI RESOURCES LIMITED

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

Regd. Office: KN Building, Panchsheel, 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 SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1.	Name	Ms. Neelam Wadhvani
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	31 st August, 2023
4.	Brief Profile	She is a member of ICSI bearing Membership No. 71818 and is capable to work as the Company Secretary and Compliance Officer. She is a Commerce post graduate. She bears good knowledge of compliances related to the: 'Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as applicable to the Company. –
5.	Terms of Appointment	Not Applicable
6.	Disclosure of Relationship between Directors	NA
7.	Reason of Change Viz appointment	Appointment as Company Secretary & Compliance Officer of the Company.