



**Date: 10.11.2025**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Symbol: **KNAGRI**  
ISIN: **INE0KNW01016**

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The SEBI Listing Regulations")\_Change in Directors of the Company.**

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Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations read with Schedule III of the said Regulations, we hereby inform you about the following change in the composition of the Board of Directors of the Company:

Appointment of Mr. Anuj Banshilal Golecha (DIN: 07593380), as Additional Director (Non-Executive, Independent) of the Company. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in their meeting held on 10.11.2025 have appointed Mr. Anuj Banshilal Golecha as Additional Director (Non-Executive, Independent) of the Company for a term of 5 years from November 10, 2025 to November 09, 2030 (both days inclusive) subject to approval by the Shareholders of the Company. We hereby confirm that Anuj Banshilal Golecha satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III further read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached is enclosed as an Annexure.

You are requested to take the above information on your records.

Yours Faithfully,  
For, **KN Agri Resources Limited**

**Neelam Wadhwani**  
**Company Secretary &**  
**Compliance Officer**

**Encl: As Above**

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**KN AGRI RESOURCES LIMITED**

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

Tel: +91 771 2293706 / 08, Email: [info@knagri.com](mailto:info@knagri.com), website: [www.knagri.com](http://www.knagri.com), CIN L15141 CT 1987 PLC 003777



**Relevant details as required under Regulation 30 - Part A (7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Appointment of Mr. Anuj Banshilal Golecha (DIN: 07593380) as an Additional Director (Non-Executive, Independent) of the Company.

| S.No. | Particulars                                                                                                                              | Details                                                                                                                                                                                                                                                                                                                        |
|-------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>                                 | Appointment of Mr. Anuj Banshilal Golecha (DIN: 07593380) as an Additional Director (Non-Executive, Independent) of the Company.                                                                                                                                                                                               |
| 2.    | Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment                            | Date of appointment as Additional Director (Non-Executive, Independent): with effect from November 10, 2025. Term of appointment: for a term of 5 years from November 10, 2025, to November 09, 2030 (both days inclusive) subject to approval by the Shareholders of the Company                                              |
| 3.    | Brief profile (in case of appointment)                                                                                                   | Mr. Anuj Banshilal Golecha is a member of Institute of Chartered Accountants of India and holds a Bachelor of Commerce (Hons) from Mithibai College, Mumbai University. Over 19 years of diverse experience across Investment Banking, Multi-Family Office Advising, Investment Management, Private Equity, and Due Diligence. |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director)                                                     | Mr. Anuj Banshilal Golecha is not related to any Director of the Company.                                                                                                                                                                                                                                                      |
| 5.    | Information as required pursuant to National Stock Exchange of India Limited Circular with ref no. NSE/CML/2018/24, dated June 20, 2018. | Mr. Anuj Banshilal Golecha is not debarred from holding the office of Director by virtue of any SEBI order or any other authority                                                                                                                                                                                              |