



Date: 11.02.2026

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

Symbol: **KNAGRI**
Series: **EQ**

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated February 10, 2026, the Shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved:

Appointment of Mr. Anuj Banshilal Golecha (DIN: 07593380), as a Non-Executive, Independent Director of the Company for a term of 5 years by passing Special Resolution.

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 Wadhvani
Company Secretary &
Compliance Officer

Encl: As Above

KN AGRI RESOURCES LIMITED

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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 a Non-Executive, Independent Director of the Company.

S.No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Anuj Banshilal Golecha (DIN: 07593380) as a Non-Executive, Independent Director of the Company w.e.f. November 10, 2025.
2.	Date of appointment & term of appointment/re-appointment	Date of appointment as a Non- Executive, Independent Director 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).
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