



Dated: 30.05.2024

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

Symbol: KNAGRI
ISIN: INE0KNW01016

Subject: Outcome of Meeting of Board of Directors held on Thursday, May 30, 2024.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e. on May 30, 2024, have inter alia considered and approved the following business:

- Audited Financial Results for the half-year and year ended 31st March, 2024, along with Auditor's Report thereon;
- Appointment of M/s Sanat Joshi & Associates as Cost Auditor of the Company, for the **Financial Year 2024-25**, pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder;
- Appointment of M/s Amit Sharma & Associates as Secretarial Auditor of the Company for the **Financial Year 2024-25** pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder;
- Appointment of Mr. Sanjay Singhal, Chartered Accountant as Internal Auditor of the Company, for the **Financial Year 2024-25**, pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.


Further, pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and other applicable regulations, please find enclosed following:

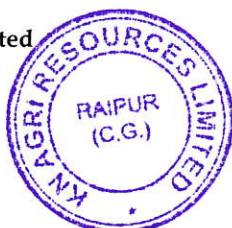
- Audited Financial Results for the half-year and year ended 31st March, 2024, along with Auditor's Report thereon;
- Declaration by the Company for Audit Report with unmodified opinion.
- The brief profile of M/s Sanat Joshi & Associates, the Cost Auditors of the Company for the **Financial Year 2024-25**,
- The brief profile of M/s Amit Sharma & Associates, the Secretarial Auditor of the Company for the **Financial Year 2024-25**
- The brief profile of Mr. Sanjay Singhal, the Internal Auditor of the Company for the **Financial Year 2024-25**.

The meeting commenced at 04:00 p.m. and concluded at 05:08 PM

You are requested to take the note of same in your record.

Yours Faithfully,
For, KN Agri Resources Limited


Dharendra Shrishrimal
Whole-time Director & CFO
DIN: 00324169



KN AGRI RESOURCES LIMITED

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

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: info@knagri.com, website: www.knagri.com, 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 Sanat Joshi & Associates (FRN: 000506) as Cost Auditor'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Cost Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment / Cessation	30.05.2024
3.	Term of Appointment	For Financial year 2024-25
4.	Brief Profile	M/s Sanat Joshi & Associates, Cost Accountants (FRN: 000506) being established in 2004, is engaged primarily in providing services of Cost Audit, maintenance of Cost Records, and establishing Cost Accounting procedure in the companies. It is also indulged in the direct taxation matters.
5.	Disclosure of relationship between Directors	N.A.



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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	30.05.2024
3.	Term of Appointment	For Financial year 2024-25
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 10 years of post-qualification experience.</p> <p>Other Details :- COP No: 15315 PR No: 1740/2022</p>
5.	Disclosure of relationship between Directors	N.A.



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'Appointment of Mr. Sanjay Singhal as Internal Auditor'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment / Cessation	30.05.2024
3.	Term of Appointment	For Financial year 2024-25
4.	Brief Profile	Mr. Sanjay Singhal is a Qualified Chartered Accountant having rich and varied experience of around 30 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 relationship between Directors	N.A.



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