



Dated: 08.11.2023

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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2023-24.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at their Meeting held today (i.e. on 08.11.2023), have made following appointments:

1. M/s Amit Sharma & Associates as Secretarial Auditor, for conducting Secretarial Audit of the Company for the **Financial Year 2023-24** pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.
2. Mr. Sanjay Singhal, Chartered Accountant as Internal Auditor of the Company, for the **Financial Year 2023-24**, 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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been enclosed herewith as 'Annexure-A' and Annexure-B'

You are requested to take the same on your records.

Thanking You

Yours Faithfully,
For KN Agri Resources Limited

Neelam Wadhvani
Company Secretary
& Compliance Officer

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, Panchsheel, Raipur-492001, CG, India

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'Annexure - A'

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015:

'Appointment of M/s Amit Sharma & Associates as Secretarial Auditor'

S.No.	Particulars	Disclosure
1.	Appointment	Appointment of Secretarial Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment	08.11.2023
3.	Term of Appointment	For Financial year 2023-24
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 8 years of post-qualification experience.</p> <p>Other Details :- COP No: 15315 PR No: 1740/2022</p>
5.	Disclosure of relationships between Directors	N.A.



'Annexure - B'

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015:

'Appointment of Mr. Sanjay Singhal as Internal Auditor'

S.No.	Particulars	Disclosure
1.	Appointment	Appointment of Internal Auditor pursuant to provisions of the Companies Act, 2013.
2.	Date of Appointment	08.11.2023
3.	Term of Appointment	For Financial year 2023-24
4.	Brief Profile	<p>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.</p> <p>Membership No: 074063</p>
5.	Disclosure of relationships between Directors	N.A.