



Date: 03.12.2024

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: **INEOKNW01016**

Subject: Intimation of Change in Statutory Auditors of the Company

Dear Sir/Madam,

This is to bring to your notice that, M/s. Pukhraj & Associates, Practicing Chartered Accounts (FRN: 002013C) have been appointed as the Statutory Auditors of the Company at the 37th Annual General Meeting (AGM) of **KN Agri Resources Limited** held on Saturday, November 30, 2024 to conduct the Statutory Audit of the Company for a term of 5 years commencing from the conclusion of 37th AGM upto the conclusion of the 42nd AGM to be held in the year 2029.

It may also be noted that, the five-year term of the previous Auditors of the Company i.e. M/s. N. Kumar & Co, Chartered Accountants came to an end at the 37th AGM of the Company.

You are requested to take the above information on record.

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

Neelam Wadhvani
Company Secretary
& Compliance Officer

KN AGR RESOURCES LIMITED

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