



Dated: August 24, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra

Symbol: KNAGRI

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor for the Financial Year 2022-23.

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 on today i.e. August 24, 2022 have appointed **M/s Sanat Joshi & Associates** (FRN: 000506) as **Cost Auditor** of the Company, for the Financial year 2022-23, 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 has been enclosed herewith as 'Annexure-A'.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For KN Agri Resources Limited


Akshat Sharma
Company Secretary



Encl: as stated above

KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

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

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: ho@kngroup.in, 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	24.08.2022
3.	Term of Appointment	For Financial year 2022-23
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 consultancy of direct taxation matters.
5.	Disclosure of relationship between Directors	N.A.