



**Dated: November 28, 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) Regulation 2015 - Resignation of Mrs. Poonam Rishi Pilani (DIN: 02855014) from the position of Independent Director of the Company.**

Dear Sir/Mam,

With reference to the captioned subject, we wish to inform you that Mrs. Poonam Rishi Pilani (DIN: 02855014), Independent Director, has resigned from the Directorship of the Board of the Company, and consequently from the Membership of all the Board Committees, with effect from close of business hours on November 28, 2022.

The Company has received confirmation from Mrs. Poonam Rishi Pilani, that there are no material reasons for her resignation, other than those mentioned in the Resignation Letter. A copy of the same has been enclosed herewith for your ready reference.

Further, the details required under SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 and the details required pursuant to Schedule III : Part-A Para-A of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 has been enclosed herewith as '**Annexure-A**'.

This is for your information and records.

Thanking You

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

**Akshat Sharma**  
**Company Secretary**

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

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: [info@knagri.com](mailto:info@knagri.com), CIN L15141 CT 1987 PLC 003777

# POONAM RISHI PILANI

2<sup>ND</sup> Floor, SHANTI SADAN, I.O, J B NAGAR  
ANDHERI EAST, MUMBAI-400059, E-mail: poonampilani@gmail.com

November 28, 2022

To  
The Board of Directors,  
KN Agri Resources Limited  
KN Building, Panchsheel,  
Raipur-492001, Chhattisgarh

**Sub: Resignation from the position of Independent Director of the Company**

Dear Sir/Ma'am,

I hereby tender my resignation from the office of Independent Director of KN Agri Resources Limited with effect from November 28, 2022, due to personal reasons and professional commitments.


Further, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Clause 7(B) of Part A of schedule III of Listing Regulations, I hereby confirm that there are no material reasons for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board. I wish the Company all the success in the future.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the relevant authorities as may be required in this regard.

Thanking You

Yours Sincerely,

  
Poonam Rishi Pilani  
(DIN: 02855014)

### ‘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 09<sup>th</sup> September, 2015:**

‘Resignation of Mrs. Poonam Rishi Pilani from Directorship of the Company’

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Independent Director of the Company due to personal reasons and professional commitments.
2.	Date of Appointment / Cessation	28.11.2022
3.	Term of Appointment	N.A.
4.	Brief Profile	N.A.
5.	Disclosure of relationships between Directors	N.A.

**Details required pursuant to Schedule III, Part-A Para-A of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015:**

S.No.	Particulars	Disclosure
1.	Names of the listed entities in which the resigning director holds directorships.	NIL
2.	Names of the listed entities in which the resigning director holds membership of the Board Committees.	NIL