



*We grow with agro!*

**Dated: August 19, 2023**

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 Mr. Akshat Sharma (M.No: A-67006) from the position of Company Secretary & Compliance Officer of the Company.**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that Mr. Akshat Sharma (M.No: A-67006), has tendered his resignation due to personal reasons, with effect from close of business hours on August 18, 2023.

A copy of the Resignation letter has been enclosed herewith for your ready reference, pursuant to Schedule III: Part-A Para-A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Further, the details required under SEBI circular no. 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**'.

This is for your information and records.

Thanking You

Yours Sincerely,

**For KN Agri Resources Limited**



**Dhirendra Shrishrimal**  
**Whole-time Director & CFO**  
**(DIN: 00324169)**

Encl: a/a

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**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: [ho@kngroup.in](mailto: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 09<sup>th</sup> September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Resignation of Mr. Akshat Sharma from the post of Company Secretary & Compliance Officer of the Company'

S.No.	Particulars	Disclosure
1.	Reason for change viz. <del>appointment, removal, death or otherwise;</del> resignation;	Resignation from the post of 'Company Secretary & Compliance Officer' of the Company due to personal reasons and professional aspirations.
2.	Date of Appointment / Cessation	18.08.2023
3.	Term of Appointment	N.A.
4.	Brief Profile	N.A.
5.	Disclosure of relationships between Directors	N.A.



# AKSHAT SHARMA

COMPANY SECRETARY (Membership No: A-67006)

House no. 997, Behind Haribhoomi Press, Pachpedi naka, Raipur-492001

Contact: 87700-13841; E-Mail: csakshatsharma@gmail.com

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Dated: 17<sup>th</sup> July, 2023

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

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir,

On account of professional aspirations and career opportunities, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company. Please accept this letter as my formal resignation from the Company with effect from close of business hours as on 18<sup>th</sup> August, 2023.

I want to express my sincere gratitude for the opportunity that was provided to me during my tenure in the Company, and appreciate the learning gained by me throughout the term.

I also take the opportunity to thank the management of the Company and colleagues who have extended their guidance, support, and cooperation during my tenure in the group.

Kindly, acknowledge the receipt of this resignation letter and arrange to relieve me from my duties with effect from the aforesaid date, and file the necessary Disclosures with ROC and Stock Exchange to give effect to this resignation.

Please let me know if there is anything I can do to ensure a smooth transition before my departure.

I wish the Company continued success, and hope to stay in touch in the future.

Thanking You.

**Yours Sincerely,**

**Akshat Sharma**  
**Company Secretary**  
**M.No.: A-67006**

CC to:

The National Stock Exchange of India Ltd. (NSE)

The Registrar of Companies, Chhattisgarh

