



JVL Agro Industries Ltd

(CIN L15140UP1989PLC011396)

(Under Corporate Insolvency Resolution Process)

4th March, 2020

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: JVLAGRO

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 519248

Dear Sirs,

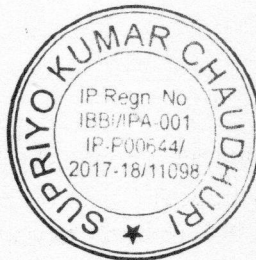
Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The Resolution Professional with Key Managerial Personnel of the Company in their meeting held today have appointed M/s. KPA & Co., Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company under Section 204 of the Companies Act, 2013 for the Financial Year 2018-19. The profile of Secretarial Auditor is enclosed as Annexure-I.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



SUPRIYO KUMAR CHAUDHURI

Resolution Professional for JVL Agro Industries Limited
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BDO Restructuring Advisory LLP
C/O BDO India LLP
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Annexure-I

Brief profile of Secretarial Auditor

1.	Name of the Firm	M/s. KPA & Co.
2.	Constitution	Partnership
3.	Firm Registration Number	P2019WB078600
4.	PAN	AAVFK4796J
5.	Address	23, Gangadhar Babu Lane, Imax Lohia Square Building, Room No. 3E, 3rd Floor, Near Central Metro, Kolkata – 700012
6.	Contact No	033 4006-5072 91 9681988770
7.	Email ID	kpa.secretarial@gmail.com

