



Dated: April 21, 2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Symbol: KNAGRI

Sub: Non-Applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that with reference to the provisions of **Regulation 15(2)(b)** of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is exempted from filing Corporate Governance Report under **Regulation 27(2)** of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, since the Company has listed its securities in the SME Exchange (Emerge) of National Stock Exchange of India Ltd.

Therefore, in terms of the aforesaid regulation [*i.e. Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.*] the Company is not obligated to file Corporate Governance Report for the Quarter ended 31st March, 2022.

We request you to kindly take the above information on records.

Thanking You,

For KN Agri Resources Limited

Akshat Sharma
Company Secretary



KN AGRI RESOURCES LIMITED

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

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