



**Dated: June 22, 2022**

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

**Symbol: KNAGRI**

**Sub: Non-applicability of Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that, pursuant to **Regulation 15(2)** of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i), and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

**'Listed entity which has listed its specified securities on the SME Exchange'**

Accordingly, the Company is not required to submit 'Disclosure of Related Party Transaction' under Regulation 23(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking You.

Yours Sincerely,

**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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