



Dated: April 29, 2022

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

Symbol: KNAGRI

Sub: Non – Applicability of Secretarial Compliance Report required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that pursuant to **Regulation 15(2)** of SEBI (Listing Obligations and Disclosure Requirements) 2015, the compliance with the Corporate Governance provision as specified in Regulation 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 the Listed Entity which has listed its specified securities in the SME Exchange.

Accordingly, it may be noted that since the Company is listed on the SME Platform of National Stock Exchange of India Limited (i.e. NSE EMERGE), **the compliance with respect to annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, are not applicable to the Company for the year ended 31st March, 2022.**

Kindly take the same on your records.

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. Ltd.)

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