

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

Ref. BSHSL\OutcomeBM\AppointmentofCS

Date: 01.11.2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

SUB : Appointment of Company Secretary and Compliance Officer.
Script Symbol : BSHSL

Dear Sir,

We would like to inform the Exchange that, Meeting of Board of Directors of the Company was held on today, i.e. Monday, November 01, 2021 at registered office of the Company and inter-alia decided as under:

1. The Company has noted and accepted the Resignation of Ms. Mona K. Rathod as Company Secretary and Compliance Officer of the Company w.e.f. October 29, 2021.
2. The Company has approved the appointment of Ms. Jalpa N. Doshi, (bearing ICSI Membership No: A54465) as Company Secretary and Compliance Officer of the Company w.e.f. November 01, 2021. Brief Profile of CS Jalpa Doshi is attached herewith for your kind reference.

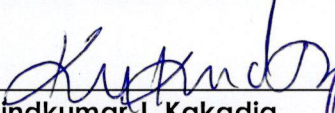
We request you to kindly take above disclosure as material event, under Regulation 30 of the SEBI (LODR) Regulations, 2015

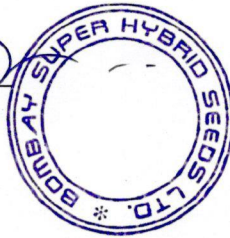
The meeting was commenced on 04:00 P.M. and concluded on 05:00 P.M.

Thanking you.

Yours Faithfully

For Bombay Super Hybrid Seeds Limited


Arvindkumar J. Kakadia
Managing Director
DIN: 06893183



Brief Profile of CS Jalpa Doshi

Sr. No.	Particulars	Details
1	Name	Jalpa Nileshbhai Doshi
2	ICSI Membership No.	A54465
3	Residential Address	402, Om Aprtment, Aksharnagar Main Road, Rajkot - 360 007
4	Professional Qualifications	CS
5	Educational Qualifications	Bachelor of Commerce
6	Experience	Ms. Jalpa Doshi is the Associate Member of the Institute of Company Secretaries of India. She is having Experience of more than 3 years. She has expertise in the area of Companies Act and Listing Compliances.

