

Ref. BSHSL\NSE\ResignationOfDirector\1

September 3, 2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/I, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

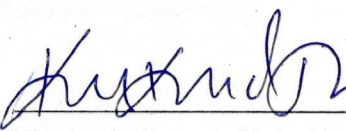
This is to inform you that Mrs. Nayna Kapuriya, having DIN : 08046683 Independent Director of the Company, has resigned from the Board of the Company due to Unavoidable personal Circumstances and Commitments with effect from the 7th September, 2021 and there is no other material reason for resignation other than that.

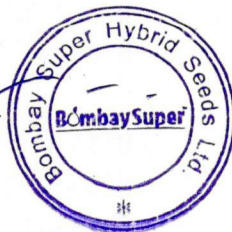
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

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

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar Kakadia
Managing Director
DIN : 06893183



**Annexure A****Resignation of Mrs. Nayna Kapuriya (DIN: 08046683) as an Independent Director of the Company**

Sr. No.	Particulars	Details
a.	Reason for Change	Resignation due to Unavoidable personal Circumstances and Commitments and there is no other material reason for resignation other than That.
b.	Date of cessation	Resigned with effect from the 07 th September, 2021.
c.	Brief Profile	Not Applicable
d.	Disclosure of relationships between the Directors	Not Applicable



To,
The Board of Directors
Bombay Super Hybrid Seeds Limited
Shreenathji Industrial Estate Plot No.11
N/H.8-B, Kuvadva GIDC,
Rajkot : 360023

Date : 03/09/2021

Sub: Resignation from the position of Independent Director

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an independent Director of the Company due to Unavoidable personal Circumstances and Commitments with effect from the 7th September, 2021.

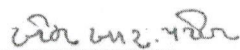
Further, I would also like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Bombay Super Hybrid Seeds Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Bombay Super Hybrid Seeds Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you,

Yours sincerely,


Mrs. Nayna Kapuriya
(DIN : 08046683)