

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Symbol: BSHSL

**Sub.: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), regulations, 2015**

Dear Sir/Madam,

Pursuant regulation 30 read with para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements), regulations, 2015, please note the following business items were transacted and approved at the 8<sup>th</sup> Annual General Meeting of the Company.

1. Appointment of M/s. Gautam N Associates & a Peer Reviewed Firm, having Firm Registration No. 0103117W, as Statutory Auditor of the Company to hold the office from the conclusion of 8th Annual General Meeting till the conclusion of 9th Annual General Meeting.
2. Appointment of MR. HARSHIL VASANI (DIN: 09633025) as Non-Executive Independent Director of the company to hold office for a period of five years with effect from June 11, 2022.
3. Re-Appointment of MR. ARVINDKUMAR KAKADIA (DIN: 06893183) as Managing Director of the company for a period of five years with effect from 1st November, 2022.
4. Re-Appointment of MR. KIRITKUMAR KAKADIA (DIN: 06893686) as Whole Time Director of the company for a period of five years with effect from 1st November, 2022.
5. Re-Appointment of Mr. DHARMESH DINESHBHAI CHOTAI (DIN: 06651983) as an Independent Director of the company for a second term with effect from January 05, 2023 to January 04, 2028
6. Re-Appointment of Mr. HARDIKKUMAR MANILAL PATEL (DIN: 08041881) as an Independent Director of the company for a second term with effect from January 05, 2023 to January 04, 2028

This is for your records and Members Information. Details required for Appointment and Reappointment are attached herewith.

Thanking you,  
**For Bombay Super Hybrid Seeds Limited.**

**Jalpa Doshi**  
**Company Secretary & Compliance Officer**

# 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

Please find below mentioned details of the Statutory Auditor as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, details required are provided in below mentioned table.

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment as a Statutory Auditor
2	Date of appointment/cessation (as applicable) & term of appointment;	For the period of 1 year till the conclusion of 9 <sup>th</sup> Annual General Meeting of the Company
3	Brief profile (in case of appointment);	It is provided as under.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018 /24 dated 20 <sup>th</sup> June, 2018.	The Firm is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority

#### Brief Profile:

Name of Firm	M/s. Gautam N Associates
Constitution of Firm	Partnership Firm
Name of Auditor	CA Gautam Nandawat
Membership No.	032742
Firm Registration No	0103117W
Qualification	F.C.A. , F.C.S. , Diploma in Information System Audit
Accomplishments	<ol style="list-style-type: none"><li>1. Chartered Accountants firm formed in the Year 1980.</li><li>2. Ranked No.1 Firm in Marathwada region by Prime Academy Research on Top CA Firms in India.</li><li>3. The firm is based at Mumbai and Aurangabad providing services in the field of audit, direct and Indirect taxes and advisory to domestic and foreign entities.</li></ol>



+91 96879 66796 · +91 98984 00458    info@bombaysuper.in    www.bombaysuperseeds.com

**YES BANK**

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot

# 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

Please find below mentioned details of the Appointee Directors as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, details required are provided in below mentioned table.

		<b>Mr. Harshil Vasani (DIN: 09633025)</b>	<b>Mr. Arvindkumar Kakadia DIN: 06893183)</b>	<b>Mr. Kiritkumar Kakadia (DIN: 06893686)</b>	<b>Mr. Dharmesh Chotai (DIN: 06651983)</b>	<b>Mr. Hardik Patel (DIN: 08041881)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director	Re-appointment as an Managing Director	Re-appointment as an Whole-time Director	Re-appointment as an Independent Director for the Second Term	Re-appointment as an Independent Director for the Second Term
2	Date of appointment/cessation (as applicable) & term of appointment;	June 11, 2022 for the period of 5 years	November 01, 2022 for the period of Five years	November 01, 2022 for the period of Five years	January 05, 2023	January 05, 2023
3	Brief profile (in case of appointment);	Mr. Harshil Vasani is 29 years old and has a wide knowledge in the field of Agriculture. He is proprietor of Shree Ram Krupa Exim, Agricultural Production company in Rajkot. He has experience in Purchase and Production of Raw Materials like Groundnut Seeds. He is also a freelancer Software Developer.	Mr. Arvindkumar. J. Kakadia (DIN: 06893183) is appointed as Director of the company since incorporation i.e.28/07/2014 and subsequently designated as Managing Director w.e.f. November 01, 2017 for the period of 5 years. He is also one of the founder of the business, he has contributed his knowledge, experience and his valuable assets at the same level for creating the business of the Company.	Mr. KIRITKUMAR. J. KAKADIA (DIN: 06893686) is 43-year-old and has a very wide knowledge in the field of Agriculture and other relevant activity related to the same business. He is in this field since year 1999.	Mr. Dharmesh Chotai is 31 Years old and was appointed as Non-Executive Independent Director of the Company. He has wide experience and expertise in the field of Taxation and Finance. And He is expert in providing financial solutions in the field of Hroticulture.	He is 34 years old and was appointed as Non-Executive Independent Director of the Company. He has experience of more than 10 years in dealing in Seeds Products.



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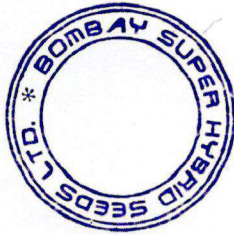
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4	Disclosure of relationships between directors (in case of appointment of a director)	NA	Related to Mr. Kiritkumar Kakadia (Brother) and Mr. Jadavji Devraj Kakadiya (Father)	Related to Mr. Arvindkumar (Brother) and Mr. Jadavji Devraj Kakadiya (Father)	NA	NA
	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018 /24 dated 20th June, 2018.	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority



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