

# 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\OutcomeofBM

Date: 11.06.2022

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 : Outcome of Board Meeting.**  
**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. Saturday, June 11, 2022 at registered office of the Company and along with other General business items, following agendas were approved:

1. The Company has approved the appointment of Mr. Harshil Bhaveshkumar Vasani, (DIN: 09633025) as an Additional Independent Director of the Company with immediate effect i.e from June 11, 2022 for the period of Five years subject to approval from Shareholder at the ensuing General Meeting.
2. The Company has approved the re-appointment of M/s H. H. Atkotiya & Associates, Chartered Accountant (Firm Registration No. 127264W) as an Internal Auditor of the Company to conduct Internal Audit for financial year 2022-23.

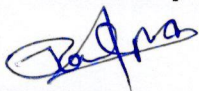
We request you to kindly take above disclosure as material event, under Regulation 30 of the SEBI (LODR) Regulations, 2015

The meeting was commenced on 05:00 P.M. and concluded on 05:45 P.M.

Thanking you.

Yours Faithfully

**For Bombay Super Hybrid Seeds Limited**



**Jalpa Doshi**  
Company Secretary



Encl:

Information required for appointment of Independent Director and Internal Auditor

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**YES BANK**

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

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Sr. No.	Details of Events that need to be provided	Information of such events(s)	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Appointment of Mr. Harshil Vasani as an Additional Independent Director.	Re-Appointment of M/s H. H. Atkotiya & Associates, Chartered Accountant as an Internal Auditor of the Company
2.	Date of appointment and term of appointment	Date – June 11, 2022 Term of appointment –  Mr. Harshil Vasani has been appointed as an Additional Independent Director of the Company with effect from June 11, 2022 (IST) for a period of 5 years subject to approval by the Shareholders of the Company at its ensuing General Meeting.	Date – June 11, 2022 Term of Appointment –  Re-appointment of M/s H. H. Atkotiya & Associates, Chartered Accountant (Firm Registration No. 127264W) as an Internal Auditor of the Company to conduct Internal Auditor for financial year 2022-23.
3.	Brief profile	Mr. Harshil Vasani has completed his Master of Science in Computer Science from Northeastern University, Boston, Massachusetts in the year 2017.  He possesses more than 3 years of Experience in Agriculture Industry. He is currently engaged with Shree Ram Krupa Exim, which is agricultural production company in Rajkot. He is handling purchase and production of Raw materials like Groundnut seeds. He is also looking over Accounts department of Shree Ram Krupa Exim. Professionally he is also a freelancer Software developer.	Brief Profile of Internal Auditor :  <b>Name of Firm :</b> H. H. Atkotiya & Associates  <b>Name of Auditor :</b> CA Hitesh H. Atkotiya  <b>Membership No. :-</b> 123647 <b>Firm Registration No. :</b> 127264W <b>Qualification :-</b> Chartered Accountant <b>Designation :-</b> Internal Auditor
4.	Disclosure of relationships between directors	Mr. Harshil Vasani does not have any inter-se relationship with any other director.	N.A.
5.	Information pursuant to NSE Circular NSE/CML/2018/24	Mr. Harshil Vasani is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circular.	N.A.