

June 12, 2024

To
The Board of Directors,
Bombay Super Hybrid Seeds Limited
Shrinathji Industrial Estate, Plot No.-11,
Near Kuvadava GIDC, 8 - B, National Highway,
Rajkot-360023 (Gujarat) India.

Subject: Resignation from the position of Company Secretary & Compliance officer and Key Managerial Personnel (KMP) of Bombay Super Hybrid Seeds Limited.

Dear Sir(s),

I would like to inform you that I am resigning from the position of the Company Secretary & Compliance Officer and key Managerial Personnel (KMP) of the Company, due to pursue a different career profile outside the Organization. The Board is kindly requested to note and accept my resignation and relieve me w.e.f. close of business hours as on 30th June, 2024 and take the same on your records.

I further confirm that there are no other material reasons other than those provided above.

I would like to thank the Board and fellow members for the support extended during my tenure as company Secretary.

Further, request you to file the necessary forms with the concerned Registrar of Companies and other statutory authorities to give effect of this resignation.

Thanking You.

Yours Faithfully,

V. m. Moliya

Vivek M. Moliya
Company Secretary &
Compliance Officer



Received as on
12/06/2024