



Ref. BSHSL\NSE\ResignationOfDirector\1

September 13, 2018

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: Resignation of Independent Director
Script Symbol: BSHSL

Dear Sir,

We would like to inform the Exchange that, Meeting of Board of Directors was held on today, i.e. Thursday, September 13, 2018, The Board took the following decision:

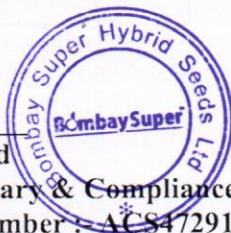
- (a) To Consider, approve and take on record the resignation of Mr. Dharmendra Kanabar (Holding DIN : 08046657) from the post of Independent director of the company.

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

Mona



CS Mona Rathod
Company Secretary & Compliance officer
Membership Number : ACS47291

To,

Date:12/08/2018

The Board of Director,
Bombay Super Hybrid Seeds Limited
Shrinathji industrial estate, Plot No: 11,
Near Kuvadva GIDC,
Rajkot: 360023
Gujarat, India..

Dear sir,

Sub : Resignation Letter from the post of Independent Director.

I Mr. Dharmendra N Kanabar (Holding DIN : 08046657) be and here by tender by resignation from the post of Independent Director of the company i.e. Bombay Super Hybrid Seeds Limited W.E.F. Thursday, 13TH September,2018. Due to certain unavoidable personal circumstances, I shall not be able discharge the duties of the Independent Director of the company.

I confirm that I have no claim, past or present whatsoever against the company . further , I convey deep appreciation and pleasure to work with the company for such duration.

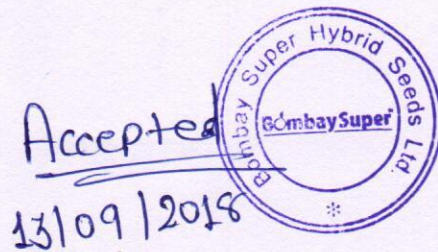
Kindly take it on your Record.

Yours Faithfully,

D Kanabar

Mr. Dharmendra N Kanabar
(DIN : 08046657)

Place : Rajkot



Bombay Super Hybrid Seeds Ltd.

Krishna
Director