

Ref. BSHSL\NSE\ResignationOfDirector\2

May 12, 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: Information/clarification on resignation of Independent Director

Script Symbol: BSHSL

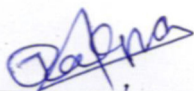
This is in reference to the mail dated May 12, 2022 received from the Exchange, We hereby state the required information in the below mentioned table:

Sr. No.	Particulars	Details
1	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	<p>Resigning Director, Mr. Dineshchandra Sakariya was holding Independent Directorship in Bombay Super Hybrid Seeds Limited till the date of March 15, 2022.</p> <p>During his tenure of Directorship in Bombay Super Hybrid Seeds Limited, he was the member of following committees of Board of Directors of Bombay Super Hybrid Seeds Limited:</p> <ol style="list-style-type: none">1. Audit Committee2. Nomination & remuneration Committee <p>We further inform that He does not/did not hold any directorship in any other Listed Company and does not/did not hold any Membership of Board Committees.</p>

Request you to take details on your records.

Thanking you,

For Bombay Super Hybrid Seeds Limited



CS Jalpa Doshi
Company Secretary & Compliance Officer

