

July 15, 2025

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

Dear Sir/Madam,

**Sub.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Amit Kishorbhai Gadhiya (DIN: 08708845) as an Independent Director of the Company for a second term of 5 years with effect from August 16, 2025.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A. Further, the Meeting of the Board of Directors of the Company was held today at 5:30 p.m. and concluded at 8:05 p.m.

We request you to take the same on Record.

Thanking You,

Yours faithfully,  
For **Bombay Super Hybrid Seeds Limited**

**ARVINDKUMAR J. KAKADIA**  
**MANAGING DIRECTOR**  
**DIN: 06893183**

**Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, details required are provided in below mentioned table:**

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Internal Auditor
2	Date of appointment/cessation (as applicable) & term of appointment;	As a Non-Executive Independent Director for a term of 5 years with effect from August 18, 2025 upto August 17, 2030, subject to approval of the Shareholders.
3	Brief profile (in case of appointment);	He has expertise skills in agriculture industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amit Gadhiya is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Amit Gadhiya is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.