

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

March 17, 2022

Ref. BSHSL\NSE\ResignationOfDirector\2

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 held on March 17, 2022
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, March 17, 2022, The Board took the following decision:


- (a) The Company has considered and accepted the resignation of Mr. Dineshchandra Dhirajlal Sakariya as an Independent Director of the Company w.e.f. March 15, 2022.

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

The meeting was commenced on 04:00 P.M. and concluded on 04:P.M.
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Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Arvindkumar J. Kakadia
Managing Director
DIN: 06893183

