

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

Ref. BSHSL\NSE\ResignationofCS\1

October 28, 2021

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 Company Secretary and Compliance Officer
Script Symbol: BSHSL

Dear Sir,

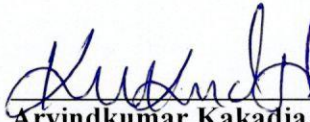
We would like to inform the Exchange that, Ms. Mona K. Rathod (Membership No.: A47291), Company Secretary and Compliance officer, has tendered her resignation from the post of Company Secretary and Compliance officer of the Company w.e.f. October 29, 2021. Resignation Letter is attached herewith for your reference.

We will update the Exchange as soon as the further appointment of Company Secretary takes place.

We request you to take the same on your records pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015,

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Arvindkumar Kakadia
Managing Director
DIN: 06893183



To,
Board Of Directors,
Bombay Super Hybrid Seeds Limited
Shreenathji Industrial Estate Plot No.11
N/H. 8-B, Kuvadava,
Rajkot: 360023 , GJ.

Date : 28.10.2021

Dear Sir/Ma'am,

**Subject : Resignation Letter from the post of Company Secretary & Compliance Officer
of Bombay Super Hybrid Seeds Limited**

This is to inform you that I, Mona Rathod having Membership No. A47291, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to certain Personal Reason and there is no other material reason apart from that. The Board is kindly requested to accept my resignation w.e.f. 29.10.2021 and take the same on your records.

I would like to thank the Board and the fellow members for your kind Co Operation and support extended during my tenure.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you.

Yours Faithfully,



CS Mona K. Rathod

Membership No.: A47291

Received & Accepted
28.10.2021
