

9th February 2021

The Manager - Listing Department,
The National Stock Exchange
of India Limited,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Corporate Relationship Deptment
The Bombay Stock Exchange Ltd.
Dalal Street, Fort, Exchange Plaza,
MUMBAI - 400 001

Scrip Code : KSCL

Scrip Code : 532899

Dear Sir,

Sub:- Disclosure under Regulation 7 (1)(b) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015

We have received the Disclosure from Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 09.02.2021 under the Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format viz., Form B.

The said Disclosure is enclosed as per the provisions of Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LTD.

V.R.S.Murti
Company Secretary

Encls:- a/a.



FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: **KAVERI SEED COMPANY LTD**

ISIN of the company: **INE455I01029**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address with Contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relatives/ others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Share holding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No.		Notional value in Rupee Terms	Notional value in Rupee Terms	Notional value in Rupee Terms	Notional value in Rupee Terms
1	2	3	4	5	6	7		8	
Dr. Rayappa Ramappa Hanchinal Pan No Address: No.142, MIG 02, K H B Colony, Dodanayakanakoppa, Hubballi, Dharwad, Karnataka -580008	Additional Director (Independent)	09.02.2021	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.


Signature:

Dr. Rayappa Ramappa Hanchinal

Designation: Additional Director (Independent)

Date: 09.02.2021

Place: Dharwad