

13th August 2025

BSE Limited

1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 532899

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: KSCL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., **13th August, 2025**, have inter-alia, considered and approved:

1. **Appointment** of Dr. Madhushree Gundavaram (DIN: 10978554) Non-Executive and Non Independent Director of the Company for a term of 5 (five) years with effect from 13th August 2025 to 12th August 2030, subject to approval of the shareholders at the ensuing 38th AGM. The brief profile of Dr. Madhushree Gundavaram is enclosed herewith.

We confirm that Dr. Madhushree Gundavaram, Non-Executive and Non Independent Director is not debarred from holding the office of Director pursuant to order of any Regulatory Authority. Except Mr. G.V.Bhaskar Rao, Mrs. G.Vanaja Devi and Dr. G.Pawan, no other Director is related to. Dr. Madhushree Gundavaram.

2. **Appointment** of Dr. Govinda Rajulu Chintala (DIN: 03622371) Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 13th August 2025 to 12th August 2030, subject to approval of the shareholders at the ensuing 38th AGM. The brief profile of Dr. Govinda Rajulu Chintala is enclosed herewith.
3. **Re-Appointment** of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as an Independent Director of the Company for second consecutive term of 5 (five) years commencing from 09th February 2026 to 08th February 2031, subject to approval of the shareholders at the ensuing 38th AGM. as well as to continue to hold the position of Independent Director beyond 75 years of age. (present term will expire on 08th February 2026). The brief profile of Dr. Rayappa Ramappa Hanchinal is enclosed herewith.

We confirm that Dr. Rayappa Ramappa Hanchinal and Dr. Govinda Rajulu Chintala, Non-executive Independent Directors are not related to any Directors of the Company and they are not debarred from holding the office of Directors pursuant to order of any Regulatory Authority.

4. **Appointment** of M/s. L.D. Reddy & Co, Practicing Company Secretary as Secretarial Auditors of the Company for a period of 5 (five) years from FY 2025-26 till FY 2029-30; and the appointments is subject to the approval of the members at the ensuing 38th AGM.

i) Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matters, are enclosed as Annexure

ii) Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Dr. Madhushree Gundavaram, Dr. Govinda Rajulu Chintala and that Dr. Rayappa Ramappa Hanchinal that they are not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The meeting commenced at 12.00 Noon and concluded at 2.45 p.m.

Please take the above intimation on your records.

Thanking you,
Yours faithfully,

For KAVERI SEED COMPANY LIMITED


G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN: 00892232



Encl: a/a

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Annexure

The details required to be furnished under SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Dr. Madhushree Gundavaram (DIN: 10978554) Non-Executive and Non Independent Director of the Company

Name	Details
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise.	Dr. Madhushree Gundavaram appointed as Non-Executive and Non Independent Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 13th August 2025. Appointed as a Non-Executive and Non Independent Director for a term of five years, with effect from 13th August 2025 to 12 th August 2030, liable to retire by rotation.
Brief Profile (in case of appointment)	<p>Dr. Gundavaram brings with her a distinguished background in medical research, education, and clinical leadership, offering a unique and valuable perspective that will support our on-going business operations to innovate and grow within in the agricultural sector.</p> <p>Dr. Gundavaram aged about 48 years and obtained her M.B.B.S. (Bachelor of Medicine and Bachelor of Surgery) from Kasturba Medical College, Manipal Academy of Higher Education, graduating with high distinction. She pursued Post-Graduate training at the University of Illinois at Chicago, further deepening her academic and clinical expertise.</p> <p>A board-certified Pulmonary and Critical Care Physician, Dr. Gundavaram has over 20 years of experience in clinical practice, having served across several leading hospitals in Illinois, USA. Beyond her clinical work, she has also been actively involved in medical research, contributing to peer-reviewed publications and national conference presentations.</p> <p>Her breadth of expertise and commitment to</p>



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	<p>innovation align perfectly with Kaveri Seeds' mission to advance leadership, health-focused agricultural practices, biosecurity, farming sustainability and growth in the agricultural sector. We are confident that Dr. Gundavaram's insights will enhance our strategic direction and foster continued excellence across our business operations as we welcome her to the Board of Management at Kaveri seeds.</p> <p>Dr. Madhu S. Gundavaram (48) has been appointed as an Additional Director (Non-Executive) under Sections 152 and other applicable provisions, if any, of the Companies Act 2013 effective from 13th August 2025 and designated as Non-Executive Director on the Board of Kaveri Seed Company Limited.</p>
<p>Disclosure of relationship between Directors (in case of appointment of a director)</p>	<p>Except Mr. G.V.Bhaskar Rao, Mrs. G.Vanaja Devi and Dr. G.Pawan, no other Director are related to Dr. Madhushree Gundavaram.</p>
<p>Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.</p>	<p>Dr. Madhushree Gundavaram is not disqualified from holding the office of Director under the Companies Act 2013 and other applicable provisions/regulations.</p>
<p>Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)</p>	<p>Dr. Madhushree Gundavaram is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>

Appointment of Dr. Govinda Rajulu Chintala (DIN: 03622371) Non-Executive Independent Director of the Company

Name	Details
<p>Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise.</p>	<p>Dr. Govinda Rajulu Chintala appointed as Non-Executive Independent Director of the Company.</p>
<p>Date of appointment / cessation (as</p>	<p>w.e.f. 13th August 2025.</p>



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<p>applicable) & term of appointment</p>	<p>Appointed as a Non-Executive Independent Director for a term of five years, with effect from 13th August 2025 to 12th August 2030, not liable to retire by rotation.</p>
<p>Brief Profile (in case of appointment)</p>	<p><i>Dr. Govinda Rajulu Chintala</i> agd about 63 years, he holds a Master's degree from the Indian Agricultural Research Institute (IARI), New Delhi (CGPA: 3.86/4.0), is a Certified Associate of the Indian Institute of Banking & Finance (CAIIB, 2015), and has been awarded an Honorary Doctor of Science by Professor Jayashankar Telangana State Agricultural University. He is also the author of "<i>Microfinance & Financial Inclusion in India</i>" (SAGE, 2022), and was named Asia's Most Promising Business Leader (2020-21) by <i>The Economic Times</i>.</p> <p>With over 35 years of leadership in agricultural finance, rural development, and financial inclusion, Dr. G.R. Chintala has played a pivotal role in transforming India's rural banking and agri-finance ecosystem. His visionary stewardship as Chairman of NABARD (2019-2022) marked a period of remarkable growth and innovation, positioning the institution as a global leader in rural development finance</p>
<p>Disclosure of relationship between Directors (in case of appointment of a director)</p>	<p>Dr. Govinda Rajulu Chintala is not related to any Directors of the Company</p>
<p>Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.</p> <p>Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)</p>	<p>Dr. Govinda Rajulu Chintala is not disqualified from holding the office of Director under the Companies Act 2013 and other applicable provisions/regulations.</p> <p>Dr. Govinda Rajulu Chintala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>

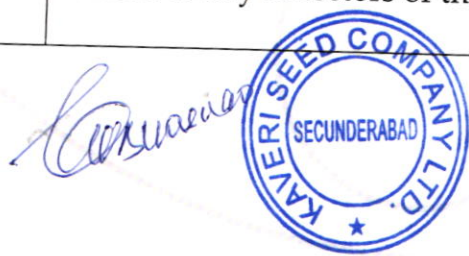
Govinda Rajulu Chintala



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Appointment of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) Non-Executive Independent Director of the Company

Name	Details
Reason for Change viz. re-appointment, resignation, cessation, removal, death or otherwise.	Dr. Rayappa Ramappa Hanchinal re-appointed as Non-Executive and Independent Director of the Company.
Date of re-appointment / cessation (as applicable) & term of appointment	w.e.f. 09 th February 2026 Re-appointed as a Non-Executive and Independent Director for second consecutive term of five years, with effect from 09 th February 2026 to 08 th February 2031, not liable to retire by rotation.
Brief Profile (in case of appointment)	<p>Ph.D. (Genetics & Plant Breeding), FNAAS, FNABS, Honorary Fellow - Bioversity International.</p> <p>Prof. R.R. Hanchinal is a renowned agricultural scientist and former Chairperson of the Protection of Plant Varieties and Farmers' Rights Authority (PPV&FRA), Government of India. He has served in key leadership roles including Vice Chancellor, University of Agricultural Sciences, Dharwad, and has made notable contributions to biodiversity protection, seed systems, and policy development.</p> <p>Internationally, he worked as an advisor to the Government of Indonesia, and seed expert with USAID-ICRISAT, helping establish commercial seed industries in several African countries. He developed the acclaimed "Dharwad Model" for seed production, adopted widely in India and abroad.</p> <p>A breeder of 23 crop varieties, he has received 24 national and international awards, including the Borlaug Global Rust Initiative Gene Stewardship Award and the M.S. Swaminathan Award. He continues to contribute as an expert on agricultural boards and commissions in India and abroad.</p>
Disclosure of relationship between Directors (in case of appointment of a director)	Dr. Rayappa Ramappa Hanchinal is not related to any Directors of the Company



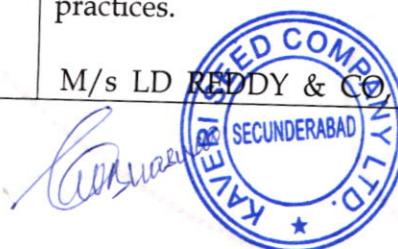
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<p>Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.</p>	<p>Dr. Rayappa Ramappa Hanchinal is not disqualified from holding the office of Director under the Companies Act 2013 and other applicable provisions/regulations.</p>
<p>Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)</p>	<p>Dr. Rayappa Ramappa Hanchinal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>

Disclosure 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.

DETAILS OF M/s.L.D REDDY & CO , PRACTISING COMPANY SECRETARY APPOINTED AS SECFTARIAL AUDITOR OF THE COMPANY

Sr. No	Particulars	Details
1	Name of the Secretarial Auditor	M/s. L.D REDDY & CO, Peer Reviewed Firm of Company Secretary in Practice (Registration number: ACS:13104, CP: 3752) as Secretarial Auditors of the Company
2.	Reason for change viz. Appointment	Appointment. Appointment as Secretarial Auditor of the Company for a first term of Five consecutive financial years commencing from 01.04.2025 to 31.03.2030.
3.	Date of appointment & term of appointment	The Board at its meeting held on 13 th August 2025 approved the appointment of M/s. LD REDDY & CO as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
4.	Brief Profile	M/s LD REDDY & CO, Company Secretary, Hyderabad ACS:13104, CP: 3752. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. M/s LD REDDY & CO, over 25+ years of post-



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		<p>qualification experience in the field of Secretarial and Legal matter of various companies. Exposure in Handling Public, Rights issues, Mergers, Demergers, Takeovers and other restructures, representation in IBC matters before NCLT, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, Due Diligence and well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, IBC, Company Law and related acts.</p>
5.	<p>Disclosure of relationships between Directors (in case of appointment of a Director).</p>	<p>Not Applicable</p>

