



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

02nd May 2025

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Dear Sirs,

Sub: Revised Disclosure for resignation of Ms. Ashu Jain as Independent Director of the Company .

Reference- Reg 30 of SEBI (LODR) Regulations, 2015.

This is with reference to our earlier announcement submitted on 29th April 2025 for Resignation of Independent Director. Please find the attached herewith revised announcement.

Acceptance of Resignation of Ms. Ashu Jain, from the post of Independent Director of the Company.

We would like to inform that Ms. Ashu Jain (DIN-00243310) vide her letter dated 28th April 2025 has tendered her resignation as Independent Director of the Company with effect from 29th April, 2025. due to pre-occupation and personal reasons.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as Annexure (Annexure).

(Resignation letter is attached for reference) (Annexure).

We request you take the same on record.

Thanking You

For Nath Bio-Genes (India) Limited

Amol Gupta
Chief Financial Officer

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हर बीज खरा, शक्ति भरा

■ Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7
Email : info@nathseeds.com www.nathbiogenes.com

■ 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

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Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure)

Resignation of Ms. Ashu Jain (DIN-00243310) as Director of the Company.

Name of Director	Ms. Ashu Jain
DIN	00243310
Reason for Change (appointment)	Resignation of Ms. Ashu Jain as Independent Director of the Company with effect from 29 th April 2025 due to personal reasons. As mentioned in letter of resignation.
Date of Resignation	29 th April 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Directorship in any other listed companies	Not holding directorship in any other listed company.
Board Committee Update	Not holding Chairmanship of Membership in any Committee

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Ashu Jain

36A, friends colony, East, Srinivaspuri S.O South Delhi-110065

Date-28th April 2025.

To,
The Board of Directors
Nath Bio-Genes (India) Limited,
Nath House, Nath Road,
Chhatrapati Sambhaji Nagar, (Aurangabad)-431005

Subject- Resignation from the Post of Director

Dear Sir/Madam,

I hereby tender my resignation from the post of Independent Director of Nath Bio-Genes (India) Limited with effect from 29th April 2025, further I declare that I am resigning due to my preoccupations and personal reasons.


I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 78 of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

I request the Company to make arrangements to file necessary forms with the concerned Registrar of Companies and intimation to Stock Exchanges.

I wish the Company all success in the future.

Thanking You,
Yours Sincerely,



Ashu Jain
Independent Director
DIN-00243310