



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

03rd August 2022

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

NSE Code_ NATHBIOGEN

Sub: Appointment of Independent Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

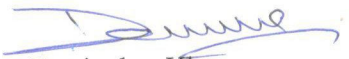
Pursuant to Regulations 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Hitesh Rajnikant Purohit (DIN-02340858) was appointed as Additional Director (Independent) of the Company on 30th March 2022.

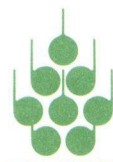
The other details required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are also enclosed.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,
For Nath Bio-Genes (India) Limited


Devinder Khurana
Chief Financial Officer



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Annexure-

Appointment of Mr. Hitesh Rajnikant Purohit (DIN-02340858) as Independent Director (additional).

Date of Appointment	30/03/2022
Designation	Independent Director (additional)
Terms and Condition	Regular
Qualification	Bachelor of Commerce
Brief Profile and Experiences	Mr. Hitesh Purohit is a Commerce Graduate he has have over 30 years of rich experience in the field of finance, and Management with various industries. He is presently placed in Mumbai.
Related to Director	Not Applicable



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