



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

October 27th, 2015

To,

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

The Secretary,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp : Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 537291

Sub: Submission of information under Clause 30 of the Listing Agreement

Dear Sir,

The meeting of the Board of Directors of the company was held on 27th October 2015 and Mr. Pramod Kumar Gupta is appointed as Nominee Director of the company.

And Mr. P. S. Ravendernath, Nominee Director of the company, has resigned from the Board.

This is for your information and record purpose.

Thanking You.

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

Authorised Signatory