



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

Date-26th April 2019

To,
Zarrin Rizvi,
Deputy Manager Listing
National Stock Exchange of India Limited(NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051, India

Subject- Clarification with reference to announcement submitted by the Company Dated 11th April 2019 regarding retirement.

Respected Sir,

This is with reference to above subject the Company is hereby clarified that,

1. Mr. Nandkishor Laxminarayan Kagliwal is the Promoter of the Company and was appointed as Director of the Company.
2. The date of appointment of Mr. Nandkishor Laxminarayan Kagliwal was 29/03/2000 and date of cessation is 15/03/2019.
3. Mr. Nandkishor Laxminarayan Kagliwal was appointed as Director pursuant to the provisions of the Companies Act 1956 with no Specific Terms and Conditions, He was also not receiving any remuneration or salary from the Company.

This is for your information purpose.

For Nath Bio-Genes (India) Limited


Devinder Khurana
Chief Financial Officer