

Ref. BSHSL\BM\Appointment

July 14, 2022

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

Sub.: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 14th July, 2022, has appointed M/s VAST & CO. COMPANY SECRETARIES LLP as the Secretarial Auditor of the Company for the Financial Year 2021-22 & Financial Year 2022-23.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, details required are provided in below mentioned table and a copy of profile of M/s VAST & CO. COMPANY SECRETARIES LLP is attached herewith in Annexure — A for your reference.

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Secretarial Auditor
2	Date of appointment/cessation (as applicable) & term of appointment;	July 14, 2022
3	Brief profile (in case of appointment);	Attached herewith
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

You are requested to take the same on your record and oblige.

For Bombay Super Hybrid Seeds Limited


CS Jalpa Doshi
Company Secretary





VAST & CO. COMPANY SECRETARIES LLP

VAST & CO. COMPANY SECRETARIES LLP, is a full services Company Secretaries firm which has created a niche in Corporate Law practice. We offer One-Stop solution for all Corporate Compliances and Legal Requirements. Establishment of our firm was in the year 2016. In the year 2020 we have created this LLP firm. It's been hat trick in serving & helping big shots with our CS knowledge Efforts and commitment of the founder partners have emerged as one of the leading practice unit. Firm is having sufficient infrastructure to render comprehensive professional services on need basis to the various clients. For us, good isn't good enough. We aim to be the best at all that we do—to help esteem clients realize their ambitions, to make a positive difference in society, and to maximize the success of our businessmen.

At present the firm is having tie-up at various locations such as Ahmedabad, Rajkot, Morbi, Gandhidham, Hariyana and Mumbai and longing for many more...

Our belief + motto: - Helping each other = Growth of each other...

OUR TEAM



CS VIDHYA RAVI (ACS, B.COM)

DESIGNATED PARTNER

She is an Associate member of the Institute of Companies Secretaries of India and is associated with the firm. She is handling the Corporate law section and is actively involved in various activities such as incorporation, merger, demerger, statutory compliance and filing with registrar of companies, XBRL Filing and preparing submission before Company Law Board. She also handles IPR related works like trademark registration, copyright, design registration etc. During her internship she have handled variety of works which was equipped with dynamic challenges; and the same has built a problem solving attitude in her. As a legal assistant, she had also gained exposure of complying with the SEBI norms. She is also well versed with drafting litigation documents like Petitions, Deeds and Agreements, Letters to ROC, SEBI and other legal authorities. She is actively associated in various forums such as Jamnagar Chamber of Commerce & Industry, Jamnagar Study Circle of ICSI, Vice-President and treasurer of Rotaract Club of Jamnagar.



402, CROSSROAD COMPLEX, OPP. D.K.V COLLEGE, JAMNAGAR-361008, GJ, INDIA



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VAST & CO. COMPANY SECRETARIES LLP



CS ANKITA SHAH (ACS, B.COM)

DESIGNATED PARTNER

She is an Associate member of the Institute of Companies Secretaries of India and practicing as Company Secretaries and is associated with the firm. She is handling the corporate law section and is actively involved in various activities such as incorporation, acquisition, merger, demerger, statutory compliance and filing with registrar of companies, XBRL Filing and preparing submission before Company Law Board. She heads the secretarial Compliance Audit and is closely related in conducting the due diligence work. She provides business advisory services to startups, early stage and growth stage companies on business strategy, acquisition, growth strategy, fund raising, value creation etc. She is actively associated in various forums such as Jamnagar Chamber of Commerce & Industry, Jamnagar Study Circle of ICSI etc.



CS VIJAY ANADKAT (ACS, B.B.A., M.B.A, IPR ATTORNEY)

PARTNER

He is an Associate member of the Institute of Companies Secretaries of India and practicing as Company Secretaries and is associated with the firm. He is proactive in the consulting of Financial Restructuring, Corporate Restructuring, Merger - Amalgamation and Slump Sale. He has handled matters concerned to Reserve Bank of India and SEBI. He is also actively involved in the structuring of the companies such as Nidhi Companies, Non-Banking Finance Companies, Sec 8 Companies, Foreign companies as well as Managing IPO and FPO and Fund Raising. He has a wide experience of 8 Years in the field of Consultancy related to corporate Structure which includes advisory related to listing whether SME or Main Board, Banking Structuring, IPR (Trademark, Design, Copyright, Patent). He is also a counselor to Government and Semi Government Companies.



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VAST & CO. COMPANY SECRETARIES LLP

Following are the gist of services provided by us:

1. SEBI:

- Total Consultancy and guidance related to SME IPO and listing of companies with stock exchange.
- Quarterly, half yearly and annual compliances as per SEBI (LODR) Regulations.
- Dematerialization of Securities.
- Liaisoning with authority in terms of different correspondence and replies.

2. CORPORATE STRATEGIES:

- Planning and Designing of various organic and inorganic corporate strategies.
- Total business enabling and support service.

3. INCORPORATION / CONVERSION / CLOSURE :

- Incorporation of Companies, Limited Liability Partnership [LLP]
- Incorporation of Company with charitable objective [Section 8 Company]
- Conversion of Partnership firm into Company, LLP and Private Limited Company into Public Limited or One Person Company and vice versa.
- Closure of Company or LLP.

4. ANNUAL COMPLIANCES:

- Annual Filing of Companies and LLP.
- XBRL Filing of Company.
- Annual and various day to day compliances of companies.
- Preparation and filing of various E-Forms with MCA.

5. COMPANY LAW:

- Issue of Shares by Private Placement and Right Issue basis.
- Issue of Bonus Shares.
- Creation, Modification and Satisfaction of Charge including Petition with respective authority.
- Search and Status report of Companies.



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VAST & CO. COMPANY SECRETARIES LLP

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- Transfer, Transmission of Shares
 - Appointment and resignation of Directors and Key Managerial Personal.

6. DRAFTING:

- Various Annual Filing Documents : Board Report, Annual Report
- Drafting of various Deeds and Agreements and Petitions. Drafting of various clarification letter and replies to different Authorities like ROC, Stock Exchanges and RBI.

7. INTELECTUAL PROPERTY:

- Registration of Trade Mark including appearing before respective authority.
- Registration of Copy Right
- Drafting of Patent Application
- Advising on Infringement matters.

OUR CLIENTELE

List of some of our clients to whom we are serving on continues basis is mentioned, though we have wide range of clientele but we have mentioned some of the names for your ready reference.

- Bombay Super Hybrid Seeds Limited (**Listed**)
- Saurashtra Board and Paper Mills Limited (**Listed**)
- Arex Industries Limited (**Listed**)
- Marwadi Shares And Finance Limited
- Global Colours and Chemicals Limited
- Lattice Zincare Private Limited
- Ace Infoway Private Limited
- Magotteaux Industries Private Limited (**Foreign Subsidiary**)
- Bonton Holidays Private Limited (**Foreign Subsidiary**)
- Parikh Packaging Private Limited (**Foreign Subsidiary**)
- Integrated Proteins Limited (**Listed**)
- Shiv Polytech Private Limited



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- Tecafine Polymers Private Limited
- BubblefinePolypack Private Limited
- Big Basket
- Enersan Power Private Limited
- Onix Structure Private Limited
- HI TECH Transpower Private Limited
- Real Paprika Foods Private Limited
- Krishna Amusement Park & Nursery Private Limited
- Water Valley Resorts Private Limited
- Narayan Water
- Vadaliya Group
- Water Valley Resorts Private Limited
- Krimeesha Steels Private Limited
- Raviraj Flour Mill LLP
- Mishtan Foods Limited.
- HSM Foods International Private Limited (ManiarKhakhra)
- Geetha Hospitality Pvt Ltd.
- Paresh Tea Co Private Limited (Neelam Tea)
- Vrajbhumi Technocast Private Limited
- DYG Pharm Private Limited
- KTK Radpath Private Limited (Neo Laboratory)
- Akshay Exim Private Limited
- Wiscom techno pile Private Limited
- Infinova Technocast Private Limited
- Nextwork Trades Private Limited
- Glory Tradelink Private Limited
- Patel Texcot Private Limited
- Jalganga ElectricalsLLP
- Aquablue Enterprise LLP
- Malabar Enterprise LLP



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- Khushboo Cool Products Private Limited (Khushboo Ice Cream)
- Goldstar Power Limited (**Listed**)
- Rooteam India Pvt Ltd (**Foreign Subsidiary**)
- Catterfly Travel Private Limited (**Foreign Subsidiary**)
- Rajhans Metals Private Limited
- Raajvansh Industries Private Limited

Section 8 Companies, NGO's and NBFC for reference

1. Association of R&D of Sustainable Cities, Rajkot
2. Global Confederation of Cow Based Industries, Venture of Dr. Vallabhbhai Kathiriya
3. Saurashtra University Sec 8 Companies
4. Surendranagar Agro Development Association
5. Ahmedabad Electronic Development Association
6. Aquablue Enterprise Owners Association
7. Shree Hari Free Education, Sardhar
8. Shriji Education, Sardhar
9. Nishtha Finance and Investment Ltd.
10. Bridge Securities Ltd.
11. Green Growing Foundation

VAST & CO. COMPANY SECRETARIES LLP

Jamnagar: 402, Crossroad Complex, Opp. D.K.V College, Jamnagar-361008.

Rajkot: 205, Second Floor, Shiv Arcade, Second Floor, Pallav Hotel Street, Kalavad Road, Rajkot - 360 001.

Ahmedabad: 1004 - A, Mahalay Complex, Opp : Hotel President, Swastik Cross Road, C G Road, Ahmedabad - 380 009.

सत्यं वद धर्मं चर



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