

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

Ref. BSHSL\NSE\ResignationOfDirector\2

March 16, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

Script Symbol: BSHSL

This is to inform you that Mr. Sakariya Dineshchandra Dhirajlal, bearing DIN: 08046666, Independent Director of the Company, has resigned from the Board of Directors of the Company due to not getting qualified in the Examination taken by Indian Institute of Corporate Affairs for the Individuals enrolled under Independent Director's Databank, within stipulated time period, with effect from March 15, 2022. There is no other material reason other than that.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation due to not getting qualified in Independent Director's Examination. Mr. Sakariya Dineshchandra Dhirajlal was associated with the Company Since January 05, 2018. Mr. Sakariya Dineshchandra Dhirajlal has expressed his intention to resign as an Independent Director of the Company with effect from i.e. March 15, 2022.
2.	Date of Appointment/cessation (as applicable) & term of Appointment	March 15, 2022

We request you to treat this as disclosure material event under Regulation 30 of the SEBI (LODR) Regulations, 2015

Thanking you,

For, Bombay Super Hybrid Seeds Limited,



Jalpa Doshi
Company Secretary & Compliance Officer



Date: March 15, 2022

From:

Sakariya Dineshbhai Dhirajlal
B-301, Crescent Apartment,
Race Course Ring Road, Rajkot
Gujarat - 360001

To,

The Board of Directors,
Bombay Super Hybrid Seeds Limited
Shrinathji Industrial Estate,
Plot No.-11, Near Kuvadava G I D C,
8 - B, National Highway, Rajkot - 360023

Sub.: Resignation from the post of Independent Director of the Company

Dear Sir,

I, Sakariya Dineshchandra Dhirajlal, bearing DIN: 08046666, hereby tender my resignation from the post of the Independent Director of Bombay Super Hybrid Seeds Limited. As an Independent Director, I was required to pass the Examination, duly conducted by Indian Institute of Corporate Affairs for the Individuals enrolled under Independent Director's Databank, within 2 years from the date of registration with the Databank. I hereby inform that I could not pass that examination within stipulated time period and therefor I am not able to continue with the directorship of the Company as an Independent Director.

Kindly consider this letter as my resignation letter and kindly relieve me from the directorship of the Company w.e.f. March 15, 2022.

I would further like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

I would like to thank the Chairman, Board of Directors and entire Management team of Bombay Super Hybrid Seeds Limited during their continuous support throughout the tenure of my directorship. I wish the company continued success.

Thanking you,

Yours faithfully,

 - 21/3/22

Dineshchandra Sakaria
(DIN: 08046666)