

September 30, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol : BSHSL

Dear Sir/Madam,

Subject: Outcome of Board Meeting Held on September 30, 2023

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Saturday, September 30, 2023 and resolved the following businesses along with general business matter items:

1. Considered, Noted and Approved Resignation of Ms. Jalpa Doshi (Company Secretary & Compliance officer) of the Company w.e.f. closure of business hour of September 30, 2023. Resignation Letter received from Ms.Jalpa Doshi is attached herewith as an **Annexure II**.
2. Considered and approved appointment of Mr. Vivek M. Moliya as a Company Secretary & Compliance officer of the company w.e.f October 01, 2023.

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure I**.

The Board Meeting Commenced at 06:00 P.M. and Concluded at 06:50 P.M.

For, Bombay Super Hybrid Seeds Limited

Arvindkumar Kakadia
Managing Director

Annexure I

1. Resignation of Ms. Jalpa Doshi as a Company Secretary & Compliance Officer of the Company and Appointment of Mr. Vivek M Moliya as a Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Ms. Jalpa Doshi (Resignation)	Mr. Vivek M. Moliya (Appointment)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to Personal reasons	Appointment as a Company Secretary and Compliance Officer
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Closure of Business Hours of 30 th September, 2023	October 01, 2023
3	Brief profile (in case of appointment);	NA	Mr. Vivek M. Moliya, is a 2020 batch Company Secretary, currently residing in Rajkot, Gujarat. He is a Commerce Graduate. He is a member of Institute of Company Secretaries of India (ICSI). He has around 3 years of experience working in Listed Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Date: 28.09.2023

To,
Board of Directors,
Bombay Super Hybrid Seeds Limited
Shreenathji Industrial Estate Plot No.11
N/H. 8-B, Kuvadava,
Rajkot: 360023.

Dear Sir/Ma'am,

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Bombay Super Hybrid Seeds Limited

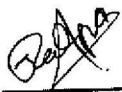
This is to inform you that I, CS Jalpa Doshi, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to certain Personal Reason and there is no other material reason apart from that. The Board is kindly requested to accept my resignation w.e.f. 30.09.2023 and take the same on your records.

I would like to thank the Board and fellow members for the support extended during my tenure as Company Secretary. It's my privilege for being associated with the Company for the past 2 years. I truly enjoyed my time working here and am grateful for the encouragement you have given me to pursue my professional development.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you.

Yours Faithfully,



Jalpa Doshi

ICSI Membership No. A54465

Ecsin : RA054465C000070261