## MBAY SUPER HYBRID SEEDS

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023. Dist. Rajkot (Gujarat) INDIA • CIN No.: L01132GJ2014PLC080273



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Ref. BSHSL\NSE\ResignationOfDirector\1

September 13, 2018

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: Resignation of Independent Director Script Symbol: BSHSL

Dear Sir,

We would like to inform the Exchange that, Meeting of Board of Directors was held on today, i.e. Thursday, September 13, 2018, The Board took the following decision:

(a) To Consider, approve and take on record the resignation of Mr. Dharmendra Kanabar (Holding DIN: 08046657) from the post of Independent director of the company.

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

Thanking you.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited

Hybric

Bómbay Supe

CS Mona Rathod

Company Secretar & Compliance officer

Membership Number ACS47291