

Ref. BSHSL\NSE\ResignationOfDirector\1

September 13, 2018

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: 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:

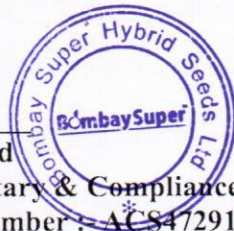
- (a) To Consider, approve and take on record the resignation of Mr. Dharmendra Kanabar (Holding DIN : 08046657) from the post of Independent director of the company.

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

Mona



CS Mona Rathod
Company Secretary & Compliance officer
Membership Number : ACS47291