

CAMSON BIO TECHNOLOGIES LIMITED

21st March, 2017

To, The Listing Department The BSE Limited P.J.Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub: Resignation of Independent Director

This is to inform you that, Mr. Sunil Puri, Independent Director of the Company have resigned from the office of Director due to personal reasons with immediate effect.

Kindly treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and acknowledge the receipt of the same.

Thanking you.

For Camson Bio Technologies limited

Dhirendra Kumar Whole time Director

DIN: 00301372