



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

30th September, 2019

To,
The Listing Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538858

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned matter, we wish to inform that Mr. Karan Singh, Director of the Company (**DIN: 00920982**) has resigned from his position w.e.f. 28th September, 2019, owing to some pre-occupation elsewhere and is not in a position to devote time to the affairs of the Company. He also ceased to be a Member of various committees of the Company.

Kindly take the same on record.

Please treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours' Sincerely,

For Camson Bio Technologies Limited

Dhirendra Kumar
Managing Director
(DIN: 00301372)



Date: 28.09.2019

To,
The Managing Director
Camson Bio Technologies Limited
C-7, Corporate Block,
Golden Enclave, Old Airport Road,
Bangalore – 560 017

Dear Sirs,

Subject- Resignation from the Board of the Company


I, Karan Singh would like to resign from the Board of Camson Bio Technologies Limited as a Director with immediate effect.

Due to my pre-occupation elsewhere I am not in a position to devote my time to the affairs of the Company.

I would like to thank each and every one for their help and co-operation and I wish the Company very best for the future.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours' Sincerely,


Karan Singh

Received & Accepted

