

Dt.15.04.2021

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurlaComplex
Bandra (E), Mumbai-400051

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Name of Script : KSCL

Scrip Code : 532899

Dear Sirs,

Sub:- Outcome of the Board meeting dated 15th April 2021 - reg.

With reference to the above subject, we bring to your kind notice that the following resolution approved on 15th April 2021 by the Board of Directors of the Company by way of circulation under the provisions of the Companies Act, 2013.

Based on the recommendation of the Nomination and Remuneration Committee the Board considered for continuation of directorship of Mr. Purushotam Kalakala (DIN: 01540645) as a Non-Executive & Independent Director, beyond the 75 years age from 5th July 2021 till the residual period of his existing term ie. 17th September 2024, subject to the approval by the members of the company through Postal Ballot.

We request you to treat this outcome as sufficient compliance and take the same on your record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LTD.

V.R.S.Murti
Company Secretary

