



CAMSON BIO TECHNOLOGIES LIMITED

Date: 16th October, 2019

To,
The Listing Department
BSE Limited
25th Floor, 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. Anurudh Kumar Singh (DIN: 02539344), Independent Director of the Company has resigned from his position w.e.f. 15th October, 2019, and is not in a position to devote time to the affairs of the Company. He also ceased to be 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


Dharendra Kumar
Managing Director
(DIN: 00301372)



Encl: As above

To:

Board of Directors
Camson BioTechnologies Ltd
Survey No. 75 & 129, Madagondanahalli Village,
Madhure Hobli, Doddaballapur,
Bangalore - 560203.

From:

Anurudh Kumar Singh
Honorary Independent Director

Subject: Resignation from Honorary Independent Directorship

Dear Dhiren and Board Members,

I hereby wish to step down from the board of Camson BioTechnologies due to my advancing age, and also since an Interim Resolution Professional (IRP) has been appointed, as I learn from National Company Law Tribunal (NCLT).

I had a very fruitful association with the company and wish it all the best in future endeavors.

I would appreciate, if my resignation is accepted with immediate affect and I am communicated regarding this accordingly

Sincerely yours,



Anurudh K Singh

409A, Hamilton Court, DLF Phase 4
Gurugram 122009, Haryana
Cell: 91 9540127222