



CAMSON SEEDS LIMITED

January 20, 2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540071

Subject: Intimation of Resignation of Ms. Maitri Chatterjee from the post of Company Secretary & Compliance Officer of the Company & Appointment of Compliance Officer

Dear Sir/Madam,

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company vide its letter dated January 6, 2021 informed the Exchange that Ms. Maitri Chatterjee (ACS- 57375) has resigned from the post of Company Secretary and Compliance Officer and with respect to the same she has been relieved from the services of the Company with effect from the closing of business hours on **January 20, 2021**.

Further, Mr. Anil Kshetry, Managing Director of the Company be and is hereby appointed as the Compliance Officer of the Company with effect from **January 21, 2021**.

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

Thanking you,

Yours faithfully,

For Camson Seeds Limited



Anil Kshetry
Managing Director
DIN: 08706216

**Regd. Office : Sy No. 75 & 129, Madagondanahalli Village, Madhure Hobli,
Doddaballapur, Bangalore - 561 203.**

**Email : info@camsonseedslimited.in, Website : www.camsonseedslimited.in
CIN : L01200KA2013PLC069985, An ISO 9001 : 2015, OHSAS Certified Company**