



**CAMSON**

## CAMSON BIO TECHNOLOGIES LIMITED

**Date: 16<sup>th</sup> 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. Virendra Kumar Singh (**DIN: 07226146**) and Mr. Manoj Srivastava (**DIN: 00513960**), Independent Directors of the Company has resigned from their position w.e.f. 16<sup>th</sup> October, 2019, and is not in a position to devote time to the affairs of the Company. They also ceased to be Members 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)**



**Encl: As above**

Date: October 16, 2019

To:

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

From:  
Virendra Kumar Singh  
Independent Director

**Subject: Resignation from Independent Directorship**

Dear Mr. Dharendra Kumar and Board Members,

I hereby wish to step down from the board of Camson Bio Technologies due to my other professional engagements, and also the fact that an Interim Resolution Professional (IRP) has been appointed, which I learnt from National Company Law Tribunal (NCLT).

Although brief but 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 effect and duly acknowledged.

Sincerely yours,



Virendra Kumar Singh  
2-A, Scientist Apartment,  
PUSA Campus,  
New Delhi – 110012  
DIN: 07226146

To

The Board of Directors  
Camson Bio Technologies Ltd  
Madhure Hobli Doddaballapur  
Bangalore 560203

Subject: - Resignation from Honorary  
Independent Directorship

Dear Mr Dhuren and Board Members

I hereby submit my resignation from  
the Honorary Independent Directorship  
of this company as Interim Resolution Professional (IRP)  
has been appointed.

I would appreciate if my resignation is  
accepted with immediate effect and communicated  
to me at the earliest -

Regards

Yours Sincerely  
Manoj Srivastava

MANOJ SRIVASTAVA

B-8 Sector 56

NOIDA. 201301

Ph. 9811825136