

CAMSON SEEDS LIMITED

January 6, 2021

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

<u>Subject: Intimation of Resignation of Ms. Maitri Chatterjee from the post of Company</u> <u>Secretary & Compliance Officer of the Company.</u>

Dear Sir/Madam,

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Maitri Chatterjee (ACS- 57375) has resigned from the office of the Company Secretary & Compliance Officer of the Company due to some personal reasons with immediate effect.

Further, the same has been accepted by the Management and she will be relieved from the services of the Company with effect from the closing of business hours on January 20, 2021.

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

Thanking you,

Yours faithfully,



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