



CAMSON SEEDS LIMITED

August 12, 2021

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that Mr. Rohit Satish Sareen, Independent Director of the Company (DIN: 06444649) has resigned from the office Independent Director and from the w.e.f. 28th June, 2021 due to some preoccupations.

Further, Mr. Anil Kshetry, Managing Director of the Company (DIN: 08706216) has resigned from the office the Managing Director of the Company w.e.f. 9th August, 2021 due to some preoccupations.

Kindly take this on your record and consider as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Camson Seeds Limited

Authorised Signatory

**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**