

14th February 2019

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code : 532899

Scrip Code : KSCL

Dear Sirs,

Sub : Outcome of the Board Meeting dated 14th February 2019 - Reg.

Ref:- Regulation 30 and 33 of the Listing Regulations.

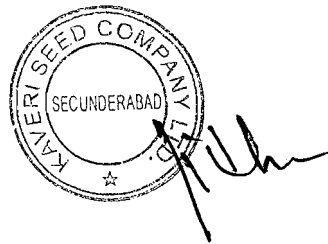
- 1. SUBMISSION OF UN-AUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2018:**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December 2018, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 14th February 2019 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co.,Chartered Accountants, Statutory Auditors of the Company is enclosed.

The aforesaid results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

- 2. ACCEPTED THE RESIGNATION OF MR. G. VIJAY KUMAR AS CHIEF FINANCIAL OFFICER & KMP OF THE COMPANY**

The Board has taken note and accepted the resignation of Mr. G.Vijay Kumar, Chief Financial Officer and KMP of the Company with effect from 14th February 2019 due to his personal reasons.



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3. APPROVED THE APPOINTMENT OF MR. K.V.CHALAPATHI REDDY AS CHIEF FINANCIAL OFFICER (CFO) & KMP OF THE COMPANY

The Board has appointed Mr. K.V.Chalapathi Reddy (ACA 29364) as the Chief Financial Officer and KMP of the Company w.e.f. 14th February 2019 based on the assessment of Nomination & Remuneration Committee and recommendation & approval of the Audit Committee of the Company. The brief profile of Mr. Chalapathi Reddy is as under:-

Brief Profile of Mr. K.V.Chalapathi Reddy

Mr. K.V.Chalapathi Reddy is a Chartered Accountant (Membership No.29364) with over 3 decades of experience in areas of Financial Management, Accounts, Auditing, Taxation, Budgeting, MIS, Forex and Treasury functions.

Mr K.V. Chalapathi Reddy has held leadership positions, including those in Finance & Accounts and IT, across various sectors like Pharma, Cement, Software and Agriculture.

It is further confirmed that Mr. K.V.Chalapathi Reddy is not related to any other Director or KMP of the Company and he has disclosed the holding of 12,000 Equity Shares of Kaveri Seed Company Limited.

4. APPROVED THE RISK MANAGEMENT POLICY AND CONSTITUTE RISK MANAGEMENT COMMITTEE


The Board has approved the Risk Management Policy and constitutes a Committee in terms of Regulation 21 of SEBI (LODR) Amendment Regulations 2018 and the applicable provisions of Section 134 of the Companies Act, 2013.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 3.00 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


MITHUN CHAND
WHOLE TIME DIRECTOR
DIN: 00764906

Encls: a/a.

