



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

**April 11<sup>th</sup>, 2019**

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Intimation of Retirement from the Board of Directors of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we would like to inform that, Mr. Nandkishor Laxminarayan Kagliwal, Director of the Company has retired from the Board of Directors of the Company due to Personal reasons

This is for your information and records.

Thanking You.

Sincerely,  
For Nath Bio-Genes (India) Limited

Devinder Khurana  
Chief Financial Officer