

Dt.11.05.2022

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, BandraKurlaComplex  
Bandra (E), Mumbai-400051

The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

Name of Script : KSCL

Scrip Code : 532899

Dear Sirs,

**Sub:-** Outcome - Board meeting by way of circulation dated 11<sup>th</sup> May 2022 - reg.

With reference to the above subject, we bring to your kind notice that the following resolution approved by the Board of Directors of the Company by way of circulation dated 11<sup>th</sup> May 2022 under the provisions of the Companies Act, 2013.

Considered the Rectification of the Resolution(s) passed in the Notice of the 34<sup>th</sup> Annual General Meeting dated 13<sup>th</sup> August 2021, regarding the managerial remunerations of MD/Whole time Directors, **subject to the approval by the members of the Company through Postal Ballot.**

We request you to treat this outcome as sufficient compliance and take the same on your record.

Thanking you,

Yours faithfully,  
For KAVERI SEED COMPANY LTD.

V.R.S.Murti  
Company Secretary

