

14th November 2022

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 November 2022 - Reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

The Board of Directors of the Company at its meeting held today, November 14, 2022 has inter alia, transacted the following business:

1. SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 2022, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 14th November 2022 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company.

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

2. Resignation of Mr. Vedantam Ravi Shanker Murti, Company Secretary and Compliance officer of the Company with effect from the close of working hours of 14th November, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed as Annexure-A.



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3. Appointment of Mrs. Sreelatha Vishnubhotla, (Associate Member of the Institute of Company Secretaries of India, having ACS No.A10317) as Company Secretary and Compliance Officer of the Company w.e.f. 15th November, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed as **Annexure-B**

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.30 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLE TIME DIRECTOR
DIN: 00764906



Encls: a/a.

Annexure-B

Details of Appointment of Mrs. Sreelatha Vishnubhotla from the position of Company Secretary and Compliance Officer of the Company:

S.No.	Particulars	Details
1.	Reason for change viz. Resignation form the position of Company Secretary appointment, resignation, and Compliance Officer removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment/Cessation	w.e.f. 15 th November, 2022
3.	Brief profile. (in case of appointment)	Mrs. Sreelatha Vishnubhotla is an Associate member of the Institute of Company Secretaries of India (ACS A10317), with nearly 30 years of post-qualification experience in Corporate laws & Governance matters, secretarial matters, mergers & acquisitions, IPOs and Regulatory affairs & compliances, functions with respect to SEBI (LODR) Regulations and guidelines and FEMA regulations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Mrs. Sreelatha Vishnubhotla is not related to any other Directors on the Board.

For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
 WHOLE TIME DIRECTOR
 DIN: 00764906

