

19th July 2023

BSE Limited
1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 532899

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051
Scrip Code: KSCL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 19th July, 2023 - Reg.,

The Board of Directors of the Company at its meeting held today 19th July, 2023 has inter alia, transacted the following business:

1. The Board has approved the re-appointment of Mrs. Musinipally Chaya Ratan as an Independent Director for second consecutive term of five years from 24th May 2023 to 23rd, May 2028, based on the recommendation of Nomination and Remuneration Committee, subject to the approval of the shareholders by way of special resolution through postal ballot.

As per SEBI Circular dated 9th September 2015 the necessary details are provided as an **Annexure**.

2. The Board has also approved for continuation of holding of office of Whole Time Director by Smt G. Vanja Devi, who has attained the age of 70 (seventy) years, subject to the approval of the shareholders by way of special resolution through postal ballot.

The Board meeting commenced at 11.00 A.M. and concluded at 11.45 A.M.

Request you to take the above information on records.

Thanking you,
Yours faithfully,

For KAVERI SEED COMPANY LIMITED


G. PAWAN
WHOLE TIME DIRECTOR
DIN: 00768751

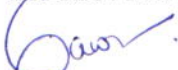


Annexure

Name of the Director	Mrs. Musinipally Chaya Ratan
Age	70 years
Qualifications	MSc. Eco- Social Policy & Planning from London School of Economics, University of London, London
Experience (including expertise in specific functional area)/ Brief Resume	Indian Administration and Social Development, Management and Finance etc.,
Terms and Conditions of Reappointment	Mrs. Musinipally Chaya Ratan, reappointed as an Independent Director of the Company for the second term of five consecutive years from 24th May 2023 to 23rd May 2028. Entitled for sitting fees for attending meetings of the Board and Board Committees.
Brief Profile	Mrs. Musinipally Chaya Ratan, IAS, was an able administrator to implement several reforms to uplift the rural mass. She is a 1977 batch IAS officer retired. She pursued her MSc. Eco- Social Policy & Planning from London School of Economics, University of London, London. She is responsible for the several changes in the development in various departments such as College & School education, Health & Family Welfare , Tribal welfare etc. Her main concern was empowerment of poor and marginal society to provide access to basic services. Her thought power to implement noble idea of teacher's transfers through counselling in the state to stop corruption is still practiced. Due to her initiatives 45 PHC centres were established in tribal areas and her proposal of doctors to serve 2 years in tribal PHCs, 3 years in rural and 4 years in urban areas was implemented by the Govt. She is also instrumental for reducing the physical qualifying criteria for lady constables, revise teachers training curriculum, i.e. Diploma in Education, disabled students, hearing impaired and visually challenged to run separate classes in the school and junior colleges. Her ambition to serve the rural mass to uplift their livelihood has transformed the millions of lives on the path of progress.
Relationship with other Directors/Key Personnel	Not related to any Director/Key Managerial Personnel

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



G. PAWAN
WHOLE TIME DIRECTOR
DIN: 00768751

