



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

April 11th, 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: Press Release in Connection with retirement of Nandkishor Kagliwal from the board of the Company.

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

Dear Sir,

With reference to the captioned Subject please find the attached press release in connection with Retirement of Mr Nandkishor Kagliwal from the board of the Company.

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer



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Nath Bio-Genes (India) Limited

Aurangabad, April 11th: Nath Bio-Genes (India) Limited would like to announce that Mr. Nandkishor Kagliwal, aged 72, has decided to retire as a member of the Board of Directors of the Company. He would like to give back more time to the society and pursue his avowed interest in philanthropy activities related to education and rural development.

Mr. Nandkishor Kagliwal, the founder of the Company, has been associated with the company since its inception & has guided the company through its various milestones. Additionally, he has assembled a strong leadership team that will continue to serve the Company in an elevated capacity.

The Board of Directors thank Mr. Nandkishor Kagliwal for his leadership and dedication & looks forward to his contributions in the future.

For Further Information, please contact:

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About Nath Bio-Genes (India) Limited

Nath Bio-Genes (India) Limited is amongst the pioneering seed companies in India. Founded in 1979, it is amongst the most experienced seed companies in India equipped with world-class R&D infrastructure, a strong marketing base & a well-diversified range of products in major field crops, vegetable crops and bio-stimulants.

Disclaimer

This document includes certain forward-looking statements. These statements are based on management's current expectations or beliefs and are subject to uncertainty and changes in circumstances. Actual results may vary materially from those expressed or implied by the statements herein due to changes in economic, business, competitive, technological and/or regulatory factors. Nath Bio-Genes (India) Limited is under no obligation to, and expressly disclaims any such obligation to, update or alter its forward-looking statements, whether as a result of new information, future events, or otherwise.