

NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

11th October 2022

The Manager- Listing
BSE Limited.,
P J Towers, Dalal Street,
Mumbai-400001

BSE Code- 537291

Sub: Resignation of Independent Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shrirang Shrikishan Agrawal (DIN-00119681) Independent Director of the Company had tendered his resignation from the Board of the Company on 15th February 2022.

The resignation letter with reason as indicated is enclosed Mr. Shrirang Agrawal in his letter has also confirm that there are no other material reason for his resignation other than mentioned in resignation letter.

The other details required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are also enclosed.

The resignation was brought out in the Corporate Governance Report for the quarter ended March 22 on 21st April 2022. However, the direct intimation under Reg. 30 was erroneously missed out.

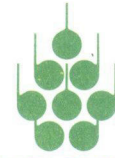
It requested to you to kindly condone the delay.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer



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Annexure – A

Sr No	Particulars	Details
1.	Reason for Change	Mr. Shirang Agrawal has tendered his resignation as an Independent Director of the Company due to attaining the age of retirement i.e. 75 years and there are no other material reasons for resignation other than the mentioned in their resignation letter.
2.	Date of cessation	15 th February 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable



Shrirang Shrikishan Agrawal,
DIN-00119681
Address-35, Bansilal Nagar, Aurangabad-431005

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Date-15th February 2022

To,
The Board of Directors,
Nath Bio-Genes (India) Limited
CIN-L0111MH1993PLC072842
Nath House, Nath Road- Aurangabad

Sub: Resignation from the Post of Independent Director

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Nath Bio-Genes (India) Limited with effect from 15th February 2022, further, I declare that I am resigning because I am getting 75 years old.

I wish to express my gratitude towards the Board of Directors of the Company for giving me opportunity to serve on the board, it was my privilege indeed.

I am Glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I further confirm that,

1. I do not have any Claim whatsoever against Nath Bio-Genes (India) Limited whether for loss of office, accrued remuneration or otherwise.
2. Nath Bio-Genes (India) Limited has no claim against me.

I request the board to kindly accept my resignation and relive me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimation to stock exchanges. I would appreciate to have received copies of the said forms and intimations.

Thanking You



Shrirang Agrawal
DIN-00119681