



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

18th November 2020

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: Intimation of Sad Demise of Director.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

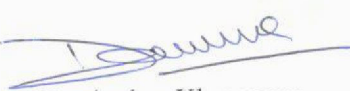
We regret to Inform you the sudden and sad demise of Mr. Omprakash Ramnarayan Sharma (DIN-01196266) an Independent Director on Board and Committees, on 12th November 2020, The Company was informed the same on 17th November 2020.

The entire Company, directors and other employees of the Company convey deep sympathy, sorrow and condolences to his family

Kindly take the above information on record.

Thanking you,

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


Devinder Khurana
Chief Financial Officer

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**NATH
GROUP**