

Date-27th June 2018

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: Management Enhancement

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

Requirements, Regulations, 2

Dear Sir / Madam,

We would like to inform the Investing Community that we have further enhanced our management strength by inducting the following stalwarts of the industry.

Research & Development & International Business Development

Shri Venkatesh N Kulkarni has joined our Company as Vice President (R & D and IBD). Mr Kulkarni is a renowned name in the Seed Industry and comes with 25 years of comprehensive experience in diverse areas of Crop Improvement Research including Biotech Integrate Plant Breeding, Commercial Hybrid Development and Technology Transfer. His experience of International Business Development in Asia- Pacific and certain counties in Africa holds him in good steed.

He has served in renowned organisations like JK Agri-Genetic, ICRISAT and University of Agri Sciences Karnataka. He has extensively worked in various crops like Cotton, Rice, Maize, Pearl Millet, Mustard and Wheat.

We are sure his rich experience and zeal would play a dominant role in our growth story.

Production Facilities

Mr. Anil Vidyadara Khed has joined our Company as Lead - Production. Mr. Khed has over 30 year experience in Seed Production. He has served with Mahyco, ITC, Advanta India, Kaveri Seeds and other seed companies in India. He is well accomplished to handle large volumes of Seed Production

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with PAN India Production centres. He has handled seed production of both Field Crops and Vegetable Crops.

We are sure his vast experience in organizing large scale production would be immensely useful during our growth phase.

Vegetable Seeds Marketing

Mr. Binit Kumar Singh has joined our Company as Lead – Vegetable Marketing and would be directly reporting to Mr. Madhav Dhande, the Company Business Lead. Mr. Singh has an extensive experience in formulating competent business strategies to market vide range of products. He has worked with Nuziveedu Seeds, Monsanto Holdings, BASF India and Herbicide India over the past 16 years.

His leadership of the separate vegetable segment created by the company would provide an impetus to the fast growing vegetable seed business of the company.

We are privileged to have them joining TEAM NATH.

For Nath Bio-Genes (India) Limited

Managing Director