



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

01st August 2018.

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code-537291

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
NSE Code-NATHBIOGEN

Subject: Information under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir / Madam,

The board of Directors of the Company at the meeting held on 31st July 2018 inter alia, has considered and approved the following:

1. Considered and approved the appointment of Mr. Dhiraj Rathi, as Company Secretary and Compliance officer with immediate effect.
2. Considered and noted the resignation of Ms. Laveena Chanchlani, Company Secretary and Compliance officer with immediate effect.

Please find the attached brief profile of Mr Dhiraj Rathi

For Nath Bio-Genes (India) Limited

Authorised Signatory



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Brief Profile of Mr Dhiraj Rathi

CS Dhiraj Rathi is aged about 24 years is an Associate Member of the Institute of Company Secretaries of India. He is graduate in Law and has been appointed by the Company as a Company Secretary and Compliance officer w.e.f 31st July 2018 and he is responsible for all the Compliance of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Particulars of Mr. Dhiraj Rathi

1. Name : Dhiraj Rajesh Rathi
2. Membership No: A54542
3. Email id: cs@nathseeds.com
4. Contact No: 0240-6645351
5. Nationality: Indian

