## kaveri seed company limited



05th August 2020

BSE Limited 1<sup>st</sup> Floor New Trading Ring, Rotimda Building, P.J.Towers, Dalal Street, Fort, MUMBAI – 400 001 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) MUMBAI – 400 0051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sirs/Madam,

## Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 demise of Dr. V. Bhaskar, Independent Director of the Company – Reg.,

We regret to inform you the sudden and sad demise of Dr. V. Bhaskar, Independent Director (DIN: 03558571) of the Company on Tuesday, August 4, 2020.

Dr. V. Bhaskar was appointed on the Board of the Company in November 2018 and the Company immensely benefitted from his vision and leadership during his tenure.

The sudden and unexpected passing away of Dr. V. Bhaskar will be an irreparable loss to the Company and all the directors and 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 KAVERI SEED COMPANY LIMITED

com SECUNDER44AD MITHUN CHAND WHOLE TIME DIRECTOR

Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003. Telangana, India Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in CIN : L01120TG1986PLC006728