

Dt.30.03.2021

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurlaComplex
Bandra (E), Mumbai-400051

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Name of Scrip : KSCL

Scrip Code : 532899

Dear Sir/Madam,

Sub:- Update on outcome of the meeting of Nomination and Remuneration Committee dated 25th March 2021

Further to our outcome dated 25th March 2021 regarding the Nomination and Remuneration Committee at its meeting held on 25th March 2021 has approved the grant of 2,49,975 Options to the eligible employees of the Company, exercisable into equivalent number of fully paid-up equity shares of Rs.2/- each acquired by the Kaveri Employees Trust through the secondary market route.

The updated details pertaining to Exercise Period is as under:

Particulars	Comments
Exercise Period	The options may be exercised at any time within a maximum period of 4 (four) years from the date of First Vesting .

We request you to consider the above said updation in continuation to our outcome dated 25th March 2021.

Kindly take it on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LTD.



V.R.S.Murti
Company Secretary