

kaveri seed company limited



6th December 2017

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code : 532899

Scrip Code : KSCL

Dear Sir,

Sub:- Resignation of Mr. G.S.Satish as Chief Operating Officer (COO) and Key Managerial Person of the Company - Reg.

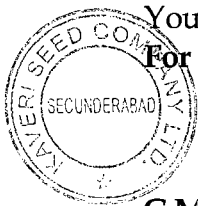
We would like to inform you that Mr. G.S.Satish. Chief Operation Officer and Key Managerial Person of the Company have resigned citing his personal reasons. The Company has expressed its gratitude for the services rendered by him during his tenure as COO and KMP of the Company. Further informed that the Company has noted the same and is in the process of making alternative arrangements for the same.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED




C.MITHUNCHAND
WHOLE TIME DIRECTOR