



# CAMSON SEEDS LIMITED

**Date: 29<sup>th</sup> July 2017**

To  
The Compliance Department,  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE scrip code 540071**

Dear Sir,

**Sub: Outcome of the Board Meeting held on 29<sup>th</sup> July, 2017**

This is to inform you that the Board of Directors had in their Meeting held today, which commenced at 1.30 p.m. and concluded at 2.30 p.m., considered and approved inter alia the following businesses:

1. On recommendation of the Audit Committee the Board appointed Messrs. YCRJ & Associates, Chartered Accountants (FRN: 0069275) as the Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, to hold office upto the conclusion of the next Annual General Meeting of the Company and to seek approval of shareholders.
2. Considered and approved the Board's Report and other Annual General Meeting related matters.
3. On recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Brajesh Kishore Tripathi as the Chief Executive Officer of the Company with effect from 29<sup>th</sup> July, 2017.

**Brief Profile:**

Mr. Brajesh Kishore Tripathi has twenty six years of rich experience in Vegetable crops, breeding and Business Development and planning. He has developed, introduced and commercially released many value added hybrids and breeding selections products/hybrids. He has done M.Sc.(Ag) in Plant Breeding & Genetics from CSAU AND TECHNOLOGY, KANPUR.

Kindly take the above on record.

Please treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Yours sincerely,

**For Camson Seeds Limited**

  
**Dhirendra Kumar**  
Managing Director  
DIN: 00301372

