

kaveri seed company limited



30th July 2026

To

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai-400 051

Scrip Code: KSCL

BSE Limited

1st Floor, New Trading Ring,

Rotimda Building,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 532899

Dear Sir/Madam,

Sub:- Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Retirement of Chief Financial Officer of the Company- reg.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. K. V. Chalapathi Reddy, Chief Financial Officer and Key Managerial Personnel of Kaveri Seed Company Limited, is retiring from the services of the Company upon attaining the age of superannuation, in accordance with the terms of his employment with effect from the close of business hours on July 31, 2026.

Accordingly, with effect from the close of business hours on July 31, 2026, Mr. K. V. Chalapathi Reddy shall cease to be the Chief Financial Officer and Key Managerial Personnel of the Company. He shall also cease to be the Key Managerial Personnel authorized for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

The details required under Regulation 30 of the SEBI (LODR) Regulations read with Part A of Schedule III of the Listing Regulations and the SEBI Master Circular are enclosed herewith as Annexure I.

This intimation is also being uploaded on the Company's website at www.kaveriseeds.in

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


G.V.BHASKAR RAO
MANAGING DIRECTOR
(DIN: 00892232)



Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Sr. No.	Details of Event that need to be provided	Information of such events(s)
a.	Name of the Key Managerial Personnel	Mr. K.V.Chalapathi Reddy
b.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement from the services of the Company upon attaining the age of superannuation / retirement in accordance with the terms of his employment.
c.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Effective date on 31 st July 2026 (Close of Business Hours)
d.	Brief Profile (in case of appointment)	Not Applicable
e.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For KAVERI SEED COMPANY LIMITED


G.V.BHASKAR RAO
MANAGING DIRECTOR
(DIN: 00892232)

