

Ref. BSHSL\SE\AppointmentOfInternalAuditor

May 25, 2026

To,  
**National Stock Exchange of India Limited.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051  
Ph: (022)-26598100-8114  
Fax No: (022)-26598120

To,  
**BSE Limited**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
Maharashtra, India

**SUB.: Appointment of Internal Auditors**  
**REF.: Regulation 30 of the SEBI (LODR) Regulations, 2015**

**NSE Script Symbol: BSHSL**  
**BSE Scrip Code: BSHSL**

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. May 25, 2026, has approved the appointment of M/s H. H. Atkotiya & Associates, Chartered Accountant (Firm Registration No. 127264W), as the Internal Auditors of the Company for the financial year 2026-27.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circular(s) including amendments thereto from time to time is attached as **Annexure-A**.

You are requested to take on your record and confirm the receipt of the same.

Thanking You.

Yours Faithfully,  
**For Bombay Super Hybrid Seeds Limited**

**Amitkumar Dasharath Khandekar**  
**Company Secretary & Chief Compliance Officer**  
**ICSI Membership Number: A69022**  
[cs@bombaysuper.in](mailto:cs@bombaysuper.in)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, details required are provided in below mentioned table:

1	Firm Name	M/s H. H. Atkotiya & Associates, Chartered Accountant
2	Firm Registration No.	Firm Registration No. 127264W
3	Details of Appointment	Re-appointment as an <b>Internal Auditor</b>
4	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Internal Auditor
5	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re-Appointment: 25-05-2026 Term: For the F.Y. 2026-27
6	Brief profile (in case of appointment);	Brief Profile of Internal Auditor : <b>Name of Firm :</b> H. H. Atkotiya & Associates  <b>Name of Auditor :</b> CA Hitesh H. Atkotiya  <b>Membership No. :-</b> 123647 <b>Firm Registration No. :</b> 127264W <b>Qualification :-</b> Chartered Accountant <b>Designation :-</b> Internal Auditor
7	Disclosure of relationships between directors (in case of appointment of a director)	NA