



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

CBTL/BGSE/2016-17

1st April 2016

The Listing Manager
The Bangalore Stock Exchange Limited
Stock Exchange Towers
51, J.C. Road,
Bangalore 560027.

Dear Sir/Madam,

**Sub : Intimation regarding - Discontinuation of Mr. Santosh Nair from CEO / *Director and*
Whole time Director's position**

This is to inform you that Mr. Santosh Nair has ceased to be ~~from~~ CEO / Whole time Director and Director of the Company with effect from closure of business hours on 31/03/2016.

Please treat this as compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For Camson Bio Technologies Limited

Dhirendra Kumar
Managing Director