



## CAMSON BIO TECHNOLOGIES LIMITED

February 2, 2016

To  
The Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai 400001

Dear Sir/Madam

**Sub: Resignation of Independent Director – Mr. Anil Rajendra Nath**

This is to inform you that, Mr. Anil Rajendra Nath, Independent Director of Camson Bio technologies Limited (DIN : 07261148) has resigned with effective from 29<sup>th</sup> January 2016 due to personal reasons. Same has been Acknowledged by the company.

Kindly treat this as compliance with the Listing Agreement and acknowledge the receipt of the same.

Thanking you

**For Camson Bio Technologies Limited**

Santosh Nair

**Whole Time Director**

**DIN: 03597353**

