



CAMSON BIO TECHNOLOGIES LIMITED

February 27, 2016

To

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

Dear Sirs

Sub: Resignation of Independent Director – Mr. Gulshan Kumar Khanna

This is to inform you that, Mr. Gulshan Kumar Khanna, Independent Director (holding DIN; 00323089) has resigned from the office of Independent Director due to personal reasons with effect from 26th February 2016.

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

Thanking you

For Camson Bio Technologies Limited



Dhirendra Kumar
Chairman & Managing Director
DIN: 00301372

Regd. Office : Sy No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur, Bangalore-561203.

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CIN : L85110KA1993PLC014944, An ISO 9001:2008 Company