

Rajasthan State Seeds Corporation Ltd.

3rd Floor, Pant Krishi Bhawan, Janpath, Jaipur-302005

CIN- U75132RJ1978SGC001781, www.rajseeds.com

Tel- 0141-2227665, 2227514, e-mail- csrajseeds@gmail.com

COMPANY NOTICE

Notice is hereby given under section 160(2) of the Companies Act, 2013 and Rules made there under to the members of the Company regarding the following four person who have given application with prescribed fees of his candidature of Directorship of the company under section 160(1) of the Companies Act, 2013. It is to be taken up for consideration by members of the company in the 45th Annual General Meeting of Rajasthan State Seeds Corporation Limited scheduled to be held on Friday, the 29th December, 2023 at 12:15 PM at State Institute of Agriculture Management (SIAM), Durgapura, Jaipur.

1.	Shri Gopal Singh, Bharatpur
2.	Shri Kailash Chand Shurma, Dausa
3.	Shri Fateh Singh Gurjar, Jaipur
4.	Shri Karan Singh Yadav, Jaipur

Explanatory Statement: Above Person are notified for his candidature of Directorship as per section 160(1) of the Companies Act, 2013. The directors presently on the Board who are retiring by rotation are also eligible for reappointment. This is for information of the members under Section 160(2) of the Companies Act, 2013 and Rules made there under.

This Information is also available on our website www.rajseeds.org.

By the order of Board of Director

JAIPUR

Dated: 20.12.2023

(Jaswant Singh)
Managing Director
DIN 08383856

Signature valid

RajKaj Ref
5213407



Digitally signed by Jaswant Singh
Designation: Managing Director
Date: 2023.12.20 16:16:21 IST
Reason: Approved