

11 May 2025

To,

The Board of Directors,

**Gromax Agri Equipment Limited**

Vishwamitrinr Railway Overbridge,

Vadodara, Gujarat, India, 390011

Dear Directors,

Subject: Resignation as Non-Executive Director of the Company

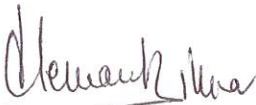
I, Hemant Sikka, hereby tender my resignation as Non-Executive Director from the Board of **Gromax Agri Equipment Limited** ("the Company") with effect from 11 May 2025, consequent to my transition to new role within Mahindra Group.

I take this opportunity to convey my sincere thanks to the Board of Directors and the management for the support and assistance extended to me during my association with the Company.

Please acknowledge receipt of this resignation.

Thanking You

Best Regards,



Hemant Sikka

DIN: 00922281