

RESIGNATION LETTER OF DIRECTOR

From:

SHRI SANJAY PRASAD

Bungalow No K-205, Sector-19

Gandhinagar,

Gujarat - 382021

Date: 13/09/2019

To,

The Board of Directors,

Gromax Agri Equipment Limited (GAEL),

Vishwamitri, Near Railway Overbridge, Vadodara, Gujarat - 390011

Dear Sirs/Madam,

Sub: Resignation as the Director of the Company

Ref: Notification dated 13th September, 2019 from the Government of Gujarat, Agriculture, Farmers Welfare & Co-operation Department, Sachivalaya, Gandhinagar

Pursuant to the Notification dated 13th September, 2019 from the Government of Gujarat, Agriculture, Farmers Welfare & Co-operation Department, Sachivalaya, Gandhinagar, I hereby tender my resignation from post of Directorship of the Company w.e.f. 13th September, 2019 with a kind request to please accept the same and to relieve me from all my duties, rights and liabilities as a Director of the Company.

I thank the Board of Directors and Staff of the Company for their support and co-operation during my tenure as the Director of the Company.

Thanking You,

Yours faithfully,

Sanjay
4-10-19.

SANJAY PRASAD, IAS

DIN: 05245631

CC:-

To,

Under Secretary to Government of Gujarat, Agriculture, Farmers Welfare & Co-operation Department, Sachivalaya, Gandhinagar - 382010