

RESIGNATION LETTER OF DIRECTOR

From:

SHRI VISHAL GUPTA IAS

D-1/101 VASTRAPUR GOVT. COLONY,

Gurukul Road,

Ahmedabad - 380052

Date: 06/07/2018

To,

The Board of Directors,

GROMAX AGRI EQUIPMENT LIMITED ('GAEL'),

Vishwamitri, Near Railway Overbridge, Vadodara, Gujarat- 390011

Dear Sirs,

Sub: Resignation as the Director of the Company.

Ref: Notification No. AIS/35.2018/15/G from Government of Gujarat, General Administration Department, Sachivalaya, Gandhinagar, dated 2nd April, 2018

This is to state that as per Notification No. **AIS/35.2018/15/G** from Government of Gujarat, General Administration Department, Sachivalaya, Gandhinagar, dated 2nd April, 2018, I hereby tender my resignation from the post of Directorship of the Company w.e.f. 06/07/2018 with a kind request to please accept the same and to relieve me from all my duties, rights and liabilities as the 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,



VISHAL GUPTA IAS

DIN: 07840621

CC:-

To ,

Secretary(EA), Finance Department, Block No. 4/5TH Floor, New Sachivalaya Complex, Gandhinagar-382010