

DHOKARE GEETA

From: KADU ANWAYA
Sent: 07 October 2020 21:24
To: DHOKARE GEETA; SIRAJ AISHA
Subject: FW: Resignation from the Board of Directors

FYRecords

Regards,

Anwaya Kadu.
9930127409

From: MAHESHWARI SUMEET <MAHESHWARI.SUMEET@mahindra.com>
Sent: 07 October 2020 21:03
To: KADU ANWAYA <KADU.ANWAYA@mahindra.com>
Subject: Fwd: Resignation from the Board of Directors

Pls take action

Best Regards,
Sumeet Maheshwari
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From: MADGAVKAR NIKHIL <MADGAVKAR.NIKHIL@mahindra.com>
Sent: Wednesday, October 7, 2020 8:09:45 PM
To: MAHESHWARI SUMEET <MAHESHWARI.SUMEET@mahindra.com>
Subject: FW: Resignation from the Board of Directors

Regards,

Nikhil Madgavkar

From: Punamchand Parmar <pkhem2002@gmail.com>

Sent: 07 October 2020 19:32

To: MADGAVKAR NIKHIL <MADGAVKAR.NIKHIL@mahindra.com>; CHAVAN HARISH <CHAVAN.HARISH@mahindraswaraj.com>

Cc: RATHI AVDHESH <RATHI.AVDHESH@mahindra.com>; Manish Bhardwaj <secagri@gujarat.gov.in>

Subject: Resignation from the Board of Directors

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To
The Board of Directors
Gromax Agri Equipment Limited
Vadodara

Dear Sirs,

I have been superannuated from the service on 31 July 2020. As my position as Director of the Board of the Directors in the company was linked with my posting in Government of Gujarat as Additional Chief Secretary of Agriculture Farmers Welfare and Cooperation, and therefore, on my superannuation, my successor Secretary is automatically becomes the ex-officio Director of the Board of the company. However, it has been brought to my notice that I am still shown as Director of the Company and am required to submit a resignation, I hereby submit my resignation from the Board of the Company with effect from 31 July 2020.

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 and request the Board to do the necessary formalities such as filing of necessary forms with Registrar of Companies (RoC) with regard to my resignation.

Regards,

Punamchand Parmar
DIN: 07580273