

RESIGNATION LETTER OF DIRECTOR

From:

SHRI HURBERT CHRISTIAN

Sector-4B, Plot- 523/2,

Gandhinagar- 382006

Date: 02/07/2020

To,

The Board of Directors,

Gromax Agri Equipment Limited (GAEL),

Vishwamitri, Near Railway Overbridge, Vadodara, Gujarat - 390011

Dear Sirs,

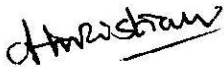
Sub: Resignation as the Director of the Company

Ref: Notification dated 11th June, 2020 from the Government of Gujarat, Finance Department, Sachivalaya, Gandhinagar

Pursuant to the Office Order dated 11th June, 2020 from the Government of Gujarat, Finance Department, Sachivalaya, Gandhinagar, I hereby tender my resignation from post of Directorship of the Company w.e.f. 11th June, 2020 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 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.

Thanking You,
Yours faithfully,



HURBERT CHRISTIAN

DIN: 06852871

CC:

To,

Under Secretary to Government of Gujarat, Finance Department, Sachivalaya,
Gandhinagar - 382010