

Date: 8th May, 2020

To,
The Board of Directors
Gromax Agri Equipment Limited
Mumbai

Dear Sirs,

I would like to submit my resignation from the Board of the Company with effect from 8th May, 2020 due to my pre-occupation.

I thank the Board for providing me with an opportunity to serve and be associated with the Company.

I request the Board to take note and accept my resignation.

Best Regards,

A handwritten signature in blue ink that reads "Manaswini". The signature is written in a cursive style and is underlined with a single horizontal stroke.

Manaswini Goel
DIN: 08142619