

Date: 01 January, 2022

To,
The Board of Directors
Gromax Agri Equipment Limited
Mumbai

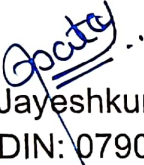
Dear Sirs,

I would like to submit my resignation from the Board of the Company with effect from 13. Dec. 2021. 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,


Jayeshkumar Bhikhabhai Patel
DIN: 07903253

