

To,
The Board of Directors
Gromax Agri Equipment Limited
Gujarat

Dear Sirs,

I would like to submit my resignation from the Board of the Company with effect from today, 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,


Manish Bharadwaj

DIN: 06630148

Dt 8th June 2022