

Date: 30th March, 2021

To,
The Board of Directors
Gromax Agri Equipment Ltd.

Dear Sirs,

I would like to submit my resignation from the Board of the Company with effect from end of business hours on 1st April 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 with effect from the date as mentioned above.

Best Regards,

A handwritten signature in black ink, appearing to read 'N. V. Madgavkar', with a horizontal line extending to the right.

Nikhil Vinay Madgavkar
DIN: 05163088