

Date: 1<sup>st</sup> April, 2021

To,  
The Board of Directors  
Gromax Agri Equipment Limited

Dear Sirs,

I would like to submit my resignation from the Board of the Company with effective from the closure of the working hours on 1<sup>st</sup> April, 2021.

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 black ink, appearing to read 'Vinod Sahay', is written on a light-colored rectangular background.

---

Vinod Sahay  
DIN: 07884268