



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

Date- 03rd November 2020

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400 051

Sub: Clarification on announcement submitted to Exchange on 30th October 2020 under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange on 30th October 2020 under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is clarifies as under:

1. Acceptance of Resignation of Mr. Kashinath Iyer (DIN- 01195975) as Independent Director with immediate effect.

Mr. Kashinath Iyer tendered his resignation on 25th October 2020 for relive from the post of Director with effect from 30th October 2020 due to his preoccupation and Personal Reason.

Please find the attached resignation letter dated 25th October 2020, received from Mr. Kashinath Iyer

For Agri-Tech (India) Limited


Rajendra Sharma
Chief Financial Officer



From:

Kashinath Ganapathy Iyer
Flat No B-6,
Shant Ganga Complex
State Bank of India ke pass
Aurangabad-431001

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Date- 25/10/2020

To,
The Board of Directors,
Agri-Tech (India) Limited
Nath House, nath road
Aurangabad-431005

Subject- Resignation from the post of Directors of the Company.

Dear Sir,

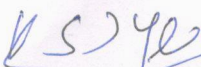
I hereby tender my resignation from the Directorship of the Company due to preoccupation.
Kindly relive me from the post of Director of the Company with effect from 30th October 2020.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours faithfully



Kasinath Ganapathy Iyer
DIN-01195975