



Gautam N Associates
Chartered Accountants

30, GNA House, Behind ABC Complex,
Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

Dated: 12th February 2026

To,
The Board of Directors,
Agri-tech (India) Limited
Chhatrapati Sambhajinagar

Subject: Resignation as Statutory Auditor

Dear Sirs,

Please accept this letter as formal notification of my resignation as the Statutory Auditor of **Agri-tech (India) Limited** effective **12th February 2026**.

This decision is necessitated by significant personal health developments. Having undergone a **liver transplant and heart surgery**, and under medical advice, I must strictly curtail my professional assignments and workload to focus on my rehabilitation. Consequently, I am unable to continue performing the audit services required by the firm at this time.

In accordance with professional standards, I confirm that there are no circumstances connected with my resignation which I consider should be brought to the notice of the members of the company.

I will provide all necessary cooperation to ensure a smooth transition to my successor. Thank you for the opportunity to have served as your auditor.

Sincerely,

For Gautam N Associates,
Chartered Accountants


Gautam Nandawat
Partner

