

A.A. Kateshia
109, Urjanagar-1 Society
Near City Pulse cinema, Randesan road,
Gandhinagar-382426
Date.24/12/2025

To,
The Managing Director,
Dhanlaxmi Crop Science LTD.
Dhanlaxmi house,
Motipura cross road, Himatnagar Dist. SK

Sub: Resignation from the post of Independent Director

Res. Sir,
Greetings from AA Kateshia.

I am appointed as Independent Director in Dhanlaxmi crop science Ltd. from March 2024. Recently I attained my age 65 years and due to health issues of I am not able to perform my duties and responsibility as independent Director of the company. Please accept my resignation and relive me from responsibility of my post from 03/01/2026.

Yours'



A.A. Kateshia
Independent Director