

August 13,2025

To,
**The Board of Director's,
M/s. Dharmaj Crop Guard Limited
Plot No. 408 to 411, Kerala GIDC Estate,
Off NH-8, At : Kerala, Ta.: Bavla,
Ahmedabad- 382220.**

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I **Bhaveshkumar Ponkiya**, hereby tender my resignation from the position of **Independent Director** of **Dharmaj Crop Guard Limited**, with effect from close of business hours on **August 13,2025**. Consequently, I will also be stepping down as the Chairman/Member of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Finance and Operation Committee of the Company.

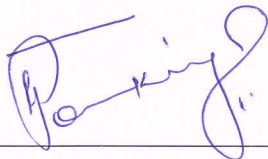
The decision has been made after careful consideration due to professional commitments. I confirm that there are **no other material reasons** for my resignation apart from the one stated above.

I take this opportunity to thank the Board and management for their support and cooperation during my tenure. It has been a valuable experience contributing to the governance and oversight functions of the Company.

I request the Company to take the necessary steps to notify the relevant authorities, including the Registrar of Companies/Stock Exchanges, as may be applicable, and to update the statutory records accordingly.

Wishing the Company continued growth and success.

Thanking You,



Bhaveshkumar Ponkiya
(DIN: - 09378123)

Accepted
Talavip
13/08/25