

August 07,2026

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 **Amisha Shah**, hereby tender my resignation from the position of **Independent Director** of **Dharmaj Crop Guard Limited**, with effect from close of business hours on **August 07,2026**. Consequently, I will also be stepping down as the Member of Nomination and Remuneration Committee of the Company.

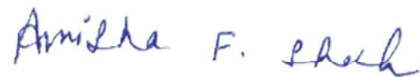
The decision has been made after careful consideration due to professional commitments. I confirm that there are **no other material reasons** for my resignation apart from the one stated above.

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,



Amisha Shah
(DIN: - 09411332)