

September 07, 2023

To
The board of Directors
HMA Agro Industries Limited
18A/5/3 Tajview Crossing, Fatehabad Road
Agra Uttar Pradesh-282001

Dear sir/Madam,

Subject : Resignation as Independent director of the company

I was appointed as an Independent director on the Board of Director (The Board) of **HMA Agro Industries Limited** (the Company) with effect from **June 03, 2021**.

This is to inform the board that due to my pre-occupation and other personal commitments. I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on **September 07, 2023**. Consequently I was also be stepping down as the Chairman Cum Member of Nomination and Remuneration Committee and Member of Corporate Social Responsibility Committee of the Company.

I hereby confirm that there is no material reason of my resignation other than those mentioned above.

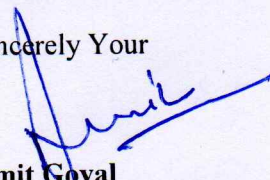
Please find below the list indicating category of my directorship and membership of the Board committees in other listed entities before the resignation become effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
		NIL	

I take this opportunity to thank the Board and other committee member for support extended to me during my tenure as an Independent Director of the Company.

Thanking You.

Sincerely Your


Amit Goyal
Independent Director
(DIN: 05146923)

Pace: Agra