

Date: 28.05.2025

To,
The Board of Directors
HMA AGRO INDUSTRIES LIMITED
18A/5/3, Tajview Crossing, Fatehabad Road
Agra, Uttar Pradesh- 282001 India

Sub: Resignation from the Post of Independent Director of the Company

Respected Sir/Madam,

I Bhumika Parwani (DIN: 09732792), hereby tender my resignation from the post of Independent Director of the company **HMA Agro Industries Limited** with effect from close of working hours of 28th day of May, 2025 due to my pre-occupation in other assignments. I hereby confirm that there are no material reasons for my resignation other than the one mentioned above. Intimation of my resignation letter should be submitted to the stock exchange and concerned Registrar of Companies and the Board of Directors should be informed in the next board meeting as conducted.

I sincerely thank to all the Board of Directors of the company, for their support and cooperation during my tenure, which enabled me to discharge my responsibility as an Independent Director of the company.

Thanking You,
Yours Faithfully



Bhumika Parwani
DIN: 09732792
Add: Water Tank Ke Pass, E-731 Kamla Nagar
Agra, Uttar Pradesh- 282005 India