

GAURAV DINESHKUMAR AGARWAL

Date: 06/08/2025

To
Narmada Agrobases Limited
613/P-1, IJ Pura (Jethaji)
Dhanpura Road, Tal. Jotana
Mahesana Gujarat 384421 India

Sub: - Resignation From the Position of Independent Director of the Company

Dear Sir/Madam,

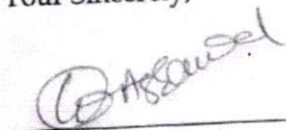
I, Gaurav Dineshkumar Agarwal, Non-executive Independent Director of Narmada Agrobases Limited be and is hereby resign from the Directorship of the Company with immediate effect, due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the Post of Independent Director of Narmada Agrobases Limited and relieve me from my duties. Consequently, I will also be stepping down as the Chairman and Membership of the Committees.

This to confirm that there are no other material reasons other than those provided in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

Thanking you,
Your Sincerely,



Gaurav Dineshkumar Agarwal
DIN: 09627363

NIDHI DINESHBHAI PATEL

Date: 06/08/2025

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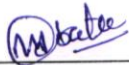
I, Nidhi Dineshbhai Patel, Non-executive Independent Director of Narmada Agrobases Limited be and is hereby resign from the Directorship of the Company with immediate effect, due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the Post of Independent Director of Narmada Agrobases Limited and relieve me from my duties. Consequently, I will also be stepping down as the Chairman of the Nomination and remuneration committee.

This to confirm that there are no other material reasons other than those provided in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

Thanking you,
Your Sincerely,



Nidhi Dineshbhai Patel
DIN: 08014773