

PRAKASH NARAYANDAS SAWANA

Flat No. b-16, Jayesh Park, Kamatwada Road, near Matale Mangal Karyalay, Kamatwada,
Trimurti, Chowk, Nashik, Maharashtra, 422008

Date: September 09, 2025

To,
The Board of Directors
Nirman Agri Genetics Limited
3rd floor, Samarth House, Opposite Titan
World, Mahatma Nagar, Nashik, India, 422005

Sub: Resignation from the post of Independent Director of Nirman Agri Genetics Limited

Dear Board Members,

I, Prakash Narayandas Sawana (DIN: 07260370), hereby resign from the position of Non-Executive Independent Director of Nirman Agri Genetics Limited, with effect from September 09, 2025, due to personal reasons.

There is no other material reason other than disclosed herewith.

I kindly request the Board to take the necessary steps to inform the relevant regulatory authorities, including the Registrar of Companies and the Stock Exchange, at the earliest.

Yours sincerely,



Prakash Narayandas Sawana
DIN: 07260370

Accepted by



Pranav Kailas Bagal
Managing Director
DIN: 08839908