

## Resignation Letter

**Date: 14/11/2025**

**To,**

The Board of Directors,

**NIRMAN AGRI GENETICS LIMITED**

3rd floor, Samarth House, H P T College, Nashik, Nashik, Maharashtra, India, 422005

**Sub: Resignation from the position of Non Executive Independent Director of the company.**

**Dear Sir/Madam,**

I, Mr. Avinash Bhimrao Bagal (DIN:09807701) Resident of Dhule, Maharashtra, due to pre-occupation and personal commitments ,I hereby tender my resignation from the position of Non Executive Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 14<sup>TH</sup> November 2025, from the post of Non Executive Independent Director Of Nirman Agri Genetics Limited and relieve me of my duties.

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

Thanking You,

Yours sincerely,



**Avinash Bhimrao Bagal**

**DIN No.: 09807701**

**Dated: 14/11/2025**