

Date: 12.01.2026

To
The Board of Directors
Nova Agritech Limited
Singannaguda Village
Mulug Mandal
Siddipet, Telangana

Sub: Resignation from the post of Independent Director

Dear Sir/Madam,

I, **Kiran Kumar Adapa**, hereby tender my resignation from the post of **Independent Director** of Nova Agritech Limited with **immediate effect i.e. 12th January, 2026 - 9.00 AM**, due to other professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above.

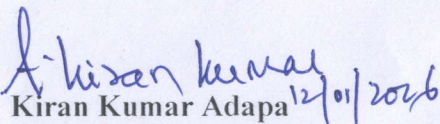
I take this opportunity to thank the Board of Directors, the Management, and all my colleagues for the cooperation, support, and confidence reposed in me during my tenure as an Independent Director of the Company.

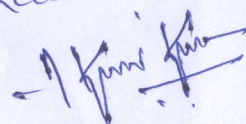
I hereby inform that I am not holding directorship in any other Company.

You are requested to kindly take note of the same and do the needful, including necessary filings and intimations as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,


Kiran Kumar Adapa 12/01/2026
Independent Director
DIN: 09087754

Received

-1. KIRAN KUMAR
MANAGING DIRECTOR
(DIN: 8143781) 12/01/2026
9 AM.

