

Gurugram

30<sup>th</sup> April, 2025

To  
The Board of Directors  
Punjab Chemicals and Crop Protection Limited (PCCPL)

I, Sheo Prasad Singh (**DIN: 06493455**), residing at House No. 1101, The Residency, off- Ghod Bundar Road, Near Vijay Garden, Thane West-400615, hereby inform you that due to my preoccupation and other personal commitments, I hereby tender my resignation from the Directorship of the Company with effect from the close of business hours on 30<sup>th</sup> April, 2025. I am also stepping down from the Audit Committee and Nomination & Remuneration Committee. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board and the management team for extending their support during my tenure. I wish success and glory to the Company in all its future endeavors.

Kindly arrange to submit the necessary forms with the Ministry of Corporate Affairs / Registrar of Companies.

Thanking you,

A handwritten signature in blue ink, appearing to read 'Sheo Prasad Singh', is written on a light yellow rectangular background.

**Sheo Prasad Singh**  
**DIN: 06493455**