

14th August 2025

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block Bandra, Kurla Complex, Bandra
(East) Mumbai 400051**

Scrip Code – 511742

Symbol – UGROCAP

Subject – Resignation letter of Mr. Suresh Prabhala

Ref: Outcome of the Board Meeting held on 11th August 2025

Dear Sir / Madam,

In furtherance to our intimation dated 11th August 2025, please find enclosed the resignation letter dated 11th August 2025 tendered by Mr. Suresh Prabhala, resigning from the position of Non-Executive (Nominee) Director, which is effective from the date thereof.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 were already disclosed in the intimation dated 11th August 2025.

We request you to kindly take this on record.

Thanking You,

For UGRO Capital Limited

**Satish Kumar
Company Secretary & Compliance Officer
Encl: a/a**

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

SURESH ESHWARA PRABHALA
10A Boat Club Road R A Puram
Near German Embassy Chennai Tamil Nadu
India 600028

Date: August 11, 2025

Ugro Capital Limited
Equinox Business Park,
Tower 3, Fourth Floor,
Off BKC, LBS Road,
Kurla, Mumbai,
Maharashtra – 400070, India

Attn: Board of Directors

Dear Shachindra Nath and fellow board members,

RE: Resignation from the position of Non-Executive (Nominee) Director

I, Suresh Eshwara Prabhala, hereby tender my resignation as **Non-Executive (Nominee) Director** from the board of Ugro Capital Limited ("**Company**"), with effect from the date hereof i.e., 11th August 2025 (after closure of business hours).

I take this opportunity to express my sincere gratitude towards the board, the stakeholders and management of the Company, and their extended support and co-operation during my tenure as nominee director of the Company. I wish the Company very best for all future endeavours.

I shall be discharged from all the duties and responsibilities as nominee director of the Company with effect from the date hereof.

Kindly acknowledge receipt of this resignation letter and arrange to complete all the necessary formalities, with the concerned relevant statutory and regulatory authorities, in terms of applicable provisions of the Companies Act, 2013 or other applicable laws, to that effect at the earliest. Please do intimate me once the filings are complete.

Thank you.

Yours faithfully,



Suresh Eshwara Prabhala