

05<sup>th</sup> May 2026

To,  
Anuj Pandey  
Chief Executive Officer  
UGRO Capital Limited  
B-17, Fourth floor, Art Guild House  
Phoenix Market City, Kurla  
Mumbai – 400070

**Subject: Resignation as Chief Operations & Technology Officer**

Dear Sir,

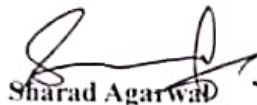
I have decided to pursue alternate career opportunity; hence I would like to resign as the Chief Operations & Technology Officer of the Company.

I will serve my notice period as per the contract/company's policy and shall ensure smooth transition and handover of the function.

I would like to thank the management of the Company and the Board of Directors for their support during my tenure.

Request you to accept my resignation and oblige.

Thanking you  
Your Sincerely

  
Sharad Agarwal