

RESIGNATION LETTER

Date: 12th June, 2025

To,
The Board of Directors
VISHWAS AGRI SEEDS LIMITED
(Formerly known as Vishwas Agri Seeds Private Limited)
Near Toll Tax, S. No. 460, Gangad Road, Bhayla,
Bhayla, Ahmedabad, Bavla-382220

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Vishwas Agri Seeds Limited (the Company) with effect from 04th December, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 12th June, 2025. Consequently, I will also be stepping down as the Chairperson of the Corporate Social Responsibility Committee and Stakeholders Relationship Committee and also from the position of Member of Audit Committee and Nomination and Remuneration Committee of the Company.

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

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
NIL			

I would like to place on record my sincere appreciation for the support, cooperation, and opportunities provided to me during my tenure with the company.



Yours Faithfully

D. Pansuriya

Dinkal Rahul Pansuriya

Director

DIN: 10343120

Received
&
Accept
12/06/2025

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Thanking you,

Yours Faithfully

shb

Sanjay Harsukhbhai Kachhadiya

Director

DIN: 07902820

Received
&
Accept
12/06/2025

Agri

