

Date: 04.03.2023

To,
Baramati Agro Limited
A/P Pimpali, Tal. Baramati,
Dist. Pune – 413102

**Sub: Resignation from the post of Independent Director (DIN: 02924798) of
Baramati Agro Limited ("The Company")**

I, the undersigned, Independent Director of the Company, do hereby inform that, due to my per-occupation elsewhere, I cannot continue the post of Directorship in the Company. Accordingly, I hereby submit my resignation from the post of Director with effective from closure of business hours, of Wednesday, 15th March, 2023.

Kindly acknowledge the receipt and arrange to file the necessary form(s) within prescribed time limit with the Registrar of Companies, Pune, recording my resignation.

Thanking you,

Yours faithfully,



Rafique T. Bhori

Accepted & Acknowledged


06.03.2023
Mr. Subhash J. Gulve
Executive Director
DIN: 02625022

Add: A/P Pimpali, Tal. Baramati,
Dist. Pune – 413102