

Date: 08-09-2025

To,
Board of Directors,
Baramati Agro Limited,
A/P Pimpali, Tal. Baramati,
Dist. Pune - 413102

Sub: Resignation from the post of Additional Director (Independent) (DIN: 11027188) of Baramati Agro Limited ("the Company")

I, the undersigned, Additional Director (Independent) of the Company, do hereby inform that due to my pre-occupation elsewhere, I cannot continue the post of Directorship in the Company. Accordingly, I hereby submit my resignation from the post of Additional Director (Independent) with effective from closure of business hours, of Wednesday, 17th September, 2025.

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

Thanking You,

Yours Faithfully,



Mrs. Vrushali R. Bandal
DIN: 11027188



Accepted & Acknowledged



Mr. Devendra Kulkarni
Company Secretary

M. No: A27483
A/P Pimpali, Tal. Baramati,
Dist. Pune - 413102

09.09.2025