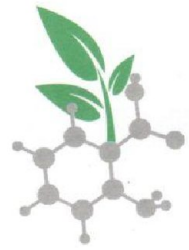


INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 05/08/2021

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

**SUB: RESIGNATION OF MR. SAMARTH PATEL (DIN: 08607724) FROM THE POST OF
INDEPENDENT DIRECTOR OF THE COMPANY.
COMPANY CODE-541304**

Dear Sir,

We would like to inform the exchange that MR. SAMARTH PATEL (DIN: 08607724) Non-Executive and Independent Directors of the Company have, vide their letters dated 05th August, 2021, tendered their resignation as Director of the Company from the said position.

The Board, at their Meeting held on 05th August, 2021 has accepted the resignation of the director with effect from same date.

You are kindly requested to take the aforesaid on your records.

Thanking You,

For, **INDO US BIO TECH LIMITED**

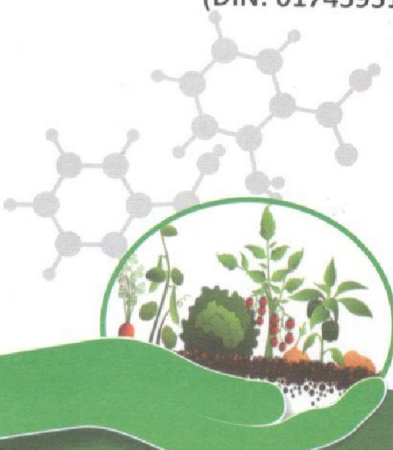

Mr. Jagdish Ajudia
Managing Director
(DIN: 01745951)



Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com



From,
SAMARTH NILESHBHAI PATEL
A/12, B/13, GREENWOOD SOCIETY,
OPP. J G INTERNATIONAL SCHOOL,
GHATLODIA,
AHMEDABAD - 380061
Gujarat INDIA

Date: 05.08.2021

To,
The Chairman,
INDO US BIO-TECH LIMITED
309, SHANTI MALL, SATADHAR CHAR RASTA,
OPP. NAVRANG TOWER,
SOLA ROAD,
AHMEDABAD 380061

Sub: - Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to some personal and unavoidable Reason. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



SAMARTH PATEL
(DIN: 08607724)