

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

Date: 24th June, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Company Symbol: VITESSE
Scrip Code: 540823

Subject: Intimation of Resignation of CS Sandeep Kumar under Regulation 30 of the SEBI (LODR) Regulation.

Dear Sir/Madam,

We would like to inform you that Company has received the Resignation from the post of Company Secretary and Compliance Officer of the Company Mr. Sandeep Kumar on 24th June, 2023 and Company has accepted the resignation with effect from 24th June, 2023 due to his personal reasons and pre-occupations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reason for change	Resignation
Date of appointment/cessation	24 th June, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Vitesse Agro Limited

ROOP
KISHORE
GOLA

Digitally signed by
ROOP KISHORE GOLA
Date: 2023.06.24
15:44:12 +05'30'

Roop Kishore Gola
Director
DIN: 02456413

RESIGNATION LETTER

Date: 24th June, 2023

To,
The Board of Directors
Vitesse Agro Limited
A-105,3rd floor sector-63
Gautam Budh Nagar,Noida
UP

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

Due to my personal commitments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with effect from **24th June, 2023** after closure of business hours.

Kindly acknowledge the receipt and arrange to submit the necessary forms Registrar of Companies and other authorities accordingly.

Thanking You,



Sandeep Kumar
Company Secretary and Compliance Officer
Membership No: