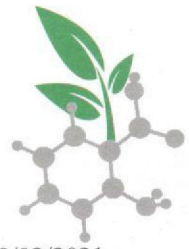


INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 10/02/2021

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

**Sub: Resignation of Non- Executive and Independent Director
Company Code-541304**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Nidhi Ajudia (DIN: 08607725) Non- Executive and Independent Director of the Company has, vide their letters dated 10th February, 2021, tendered her resignation as Director of the Company from the said position. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due some personal and unavoidable Reason. Ms. Nidhi Ajudia (DIN: 08607725) has expressed her intention to resign as Non- Executive and Independent Director of the Company with effect from i.e. 10 th February, 2021
2.	Date of cessation	10 th February, 2021

Further, the Company has received confirmation from Ms. Nidhi Ajudia (DIN: 08607725) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 10th February, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For, INDO US BIO-TECH LIMITED


JAGDISH DEVJIBHAI AJUDIYA

Managing Director

(DIN: 01745951)

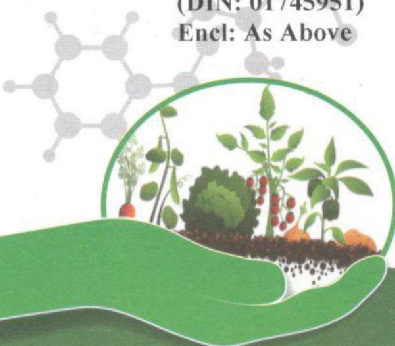
Encl: As Above



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,
NIDHI AJUDIA
BLOCK NO. C-1001,
REAL HEIGHTS, METODA G.I.D.C.,
METODA
RAJKOT 360021

Date: 10.02.2021

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

NIDHI AJUDIA
(DIN: 08607725)

