

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 322/ A Madhavpura Gunj Bazar Madhavpura, Ahmedabad, Gujarat 380004

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida,

Uttar Pradesh -201301 ,Tel. No.: 079-40093436

Website: www.vitesseagro.in, E-mail: equinoxcoltd@gmail.com

Date: 22.09.2022

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

Subject: Intimation regarding Resignation of Director

Dear Sir,

With reference to above subject, we would like to inform you that Mr. Pankaj kumar Jha (DIN: 08026198) has resigned from the directorship of the Company with effect from 22nd September, 2022. The Board of Company has accepted the resignation on 22nd September, 2022.

The particulars of the resignation of Mr. Pankaj kumar Jha as the director are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	22 nd September, 2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of director)	N.A.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,
Yours Faithfully,

For and on behalf of
Vitesse Agro Limited

Roop Kishore Gola
Director
DIN: 02456413