

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: 25.02.2023

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

Symbol: VITESSE
Scrip Code: 540823

Subject: Intimation of Resignation of CS Shweta Chaturvedi under Regulation 30 of the SEBI (LODR) Regulation

Dear Sir,

We would like to inform you that Company has received the Resignation from the post of Company Secretary of the Company MS. Shweta Chaturvedi on 25th February, 2023 and Company has accepted the resignation with effect from 25th February, 2023 after the closure of business hours.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For and on behalf of
Vitesse Agro Limited

ROOP
KISHORE
GOLA

Digitally signed
by ROOP
KISHORE GOLA
Date: 2023.02.25
18:53:17 +05'30'

Roop Kishore Gola
Director
DIN: 02456413

Dated: 24.02.2023

To,
The Board of Directors
Vitesse Agro Limited
Address: 322/A, Madhavpura Gunj Bazar
Madhavpura Ahmedabad, Gujarat- 380004

Sub: Resignation from the post of Company Secretary

Dear Sir,

Due to my pre-occupation, 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 of the Company with effect from 24th February, 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms Registrar of Companies, Delhi and Haryana accordingly.

Thanking You,
Yours faithfully,

A handwritten signature in blue ink that reads "Shweta".

Shweta Chaturvedi
Membership No.: A56963