



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 11th January, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543678

Subject: Delay in submission of resignation letter of Mr. Ajay Basil

Dear Sir,

Mr. Ajay Basil gave his resignation from the post of Independent Director of the Company on 26th September, 2024. The Company mentioned in the Outcome of Board Meeting dated 14th November, 2024 about the resignation. There was a clerical error and because of that the resignation letter was not attached. We are enclosing the resignation letter. The Company will make sure that such mistakes are not repeated.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Digitally signed by
Agarwal Umesh Kumar Agarwal
Date: 2025.01.11
15:30:13 +05'30'

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)

Encl: As above

Date: 26th September, 2024

The Board of Directors
Ambo Agritec Limited
3, Petoria Street,
Chndrakunj Building,
Kolkata-700071

Subject: Resignation from the position of Director of the Company

Dear Sir/Madam,

Due to my pre-occupation in other assignments, I am not in the position to devote my time in the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with immediate effect.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking You,

Yours faithfully,



Ajay Basil
DIN: 09145835