



SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)

GST NO. 07ABLCS8591F1ZR

CIN NO. L10611DL2023PLC421046

Contact No. +91 11-45380705 | Email : info@houseofmanohar.com

Website : www.houseofmanohar.com

Ref. No.....

Dated

Date: 15th September 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544621

Scrip Name: SSMD

Sub: Intimation regarding Resignation of Chief Financial Officer

We wish to inform you that **Mr. Dharmendra Sharma, Chief Financial Officer of SSMD Agrotech India Limited**, has tendered his resignation from the position of Chief Financial Officer of the Company on **15 September 2026**.

The resignation has been received by the Company and the same shall be placed before the Board of Directors for taking note of the resignation and for necessary action, as applicable.

The requisite disclosure in this regard is being submitted to the Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Yours faithfully,

For **SSMD Agrotech India Limited**

Rajesh Thakur

Company Secretary & Compliance Officer

Membership No.: A71143

Email: cs@houseofmanohar.com



Rajesh Thakur <cs@houseofmanohar.com>

resignation

1 message

Dharmender Sharma <d_sharma310@yahoo.com>
Reply-To: Dharmender Sharma <d_sharma310@yahoo.com>
To: Rajesh Thakur <cs@houseofmanohar.com>
Cc: info@houseofmanohar.com

15 September 2026 at 15:34

Dear Management and Company Secretary,

I, Dharmendra Sharma, hereby tender my resignation from the position of Chief Financial Officer (CFO) of SSMD Agrotech India Limited, with immediate effect.

I request you to kindly accept my resignation and take the necessary steps to give effect to the same in the records of the Company and make the requisite statutory filings and disclosures, as applicable.

I sincerely thank the Management and the Board of Directors for the opportunity, support, and cooperation extended to me during my tenure with the Company.

I wish the Company and the entire team continued success and growth in the future.

Kindly acknowledge and accept my resignation.

Regards,

Chief Financial Officer
SSMD Agrotech India Limited

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