

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra

Date: 05.06.2026

Scrip Code: 544657

Sub: Intimation of Resignation of Senior Managerial Personnel under Reg 30 (Listing Obligation & Disclosure Reg)2015

Dear Sir /Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ravi Pitla General Manager-Technical (Plant Maintenance) who was designated as Senior Management Personnel (SMP) of the Company, vide his letter dated 4th June , 2026 has tendered his resignation due to personal commitments and to pursue other interest with effect from the close of business hours on 31st July 2026.

We further confirm that there is no other material reason for his stepping down from the SMP position. The change does not reflect any concern or issue relating to the performance, conduct, or operations of the Company.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations is provided in **Annexure A** to this letter.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI (LODR) Reg. 2015.

Kindly take the same on your records.

Thanking You.

Yours faithfully.

For Pajson Agro India Limited

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

Annexure A:

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Senior Managerial Personnel

Sr.	Sr. Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, removal, death, or otherwise	Mr. Ravi Pitla has tendered his resignation as General Manager-Technical (Plant Maintenance) of Company due to personal reasons
2	<u>Date of appointment/cessation (as applicable) and term of appointment</u>	Resignation w.e.f close of business hours 31 st July 2026
3	<u>Brief Profile (in case of appointment)</u>	Not Applicable
4	<u>Disclosure of relationships between directors (in case of appointment of a director)</u>	Not Applicable
5	<u>Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation</u>	Due to fulfilment of personal commitments as mentioned in resignation letter in Annexure B

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

Head Office: 510, 5th Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India
 Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India
 Phone – 011 43026646 Email: info@pajsonagro.com, CIN: U01100DL2021PLC386740
 Website: www.pajsonagro.com

Resignation Letter

Date: 04 June 2026

To,

The Directors,
Pajson Agro India Ltd
510,5th Floor, Tower -II
Pearl Omaxe Tower,
NSP, Pitampura, Delhi- 110034

Subject: Resignation from Service

Respected Sir,

I would like to inform you that I have decided to resign from my position in the company due to my family responsibilities. I have many commitments towards my family, and after long discussions and careful thinking with my parents and family members, I have taken this decision.

I am truly grateful for all the support, guidance, and understanding you have given me throughout my service period. I am very happy and proud to have been a part of the Pajson family. Working in this company has given me valuable experience and memories which I will always respect.

I kindly request you to relieve me from my duties from closing of business hours of **31 July 2026**

I hope that in the future, if there is an opportunity, you will consider giving me a chance to work again with the Company..

Thank you once again.

Yours sincerely,



P. Ravi