

GSTIN : 08AABCR8419A1ZL
CIN U24246RJ1998PLC014771

PAN No. AABCR8419A
FSSAI No. : 12221999000106



RUKMANI DEVI GARG AGRO IMPEX LTD.
(Formerly Known as Rukmani Devi Garg Agro Impex Pvt.Ltd.)

DEAL IN : MUSTARD, SOYABEAN, DHANIA, WHEAT & ALL OTHER AGRI COMMODITIES

Manufacturer : Sharbati, Tajmahal & Happy Family Brand Sortax Clean Premium Quality Wheat

Date: 14-05-2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Naresh Dutta Sharma (DIN: 00158469), Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company with effect from 14.05.2026, due to personal reason.

The resignation letter received from Mr. Naresh Dutta Sharma is enclosed herewith.

The details required under Regulation 30 read with SEBI Circular bearing reference no. SEbi/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

Further, Mr. Naresh Dutta Sharma has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.

Kindly take the above information on your records.

Thanking you,

For Rukmani Devi Garg Agro Impex Limited

Ayushi Agrawal
Company Secretary

M.No A-48756

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Annexure A

Disclosure under Regulation 30 of SEBI LODR Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. resignation	Resignation of Mr. Naresh Dutta Sharma as Independent Director due to personal reason
2	Date of cessation	14-05-2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of resignation along with detailed reason	Enclosed
6	Names of listed entities in which resigning director holds directorships indicating category of directorship and membership of board committees	[NIL]
7	Confirmation from Independent Director that there are no material reasons other than those provided	Yes

Date: 14.05.2026

From

Mr. Naresh Dutt Sharma
B-45 Near Bajrang Tent House
Talwandi Kota-324005

To

The Board of Directors
Rukmani Devi Garg Agro Impex Limited
Plot N. 7 Bhama Shah Mandianantpura
Kota Rajasthan., India, 324005

Sub: Letter of Resignation

I, **Mr. Naresh Dutta Sharma** (DIN:00158469), currently an Independent Director on the Board of Directors ("Board") of **Rukmani Devi Garg Agro Impex Limited** ("Company") hereby tender my resignation as director of the Company with effect from 14th May'2026 at the close of business hours.

Kindly treat this letter as my letter of resignation as an Independent Director of the Company and relieve me from the responsibilities of directorship of the Company with effect from the date and time mentioned above in this letter.

Kindly acknowledge the receipt of this letter.



(Mr. Naresh Dutta Sharma)

DIN: 00158469

Independent Director

Date: 14.05.2026

To,
The Board of Directors
Rukmani Devi Garg Agro Impex Limited
Plot N. 7 Bhama Shah Mandiantpura
Kota Rajasthan., India, 324005

Subject: Confirmation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In connection with my resignation from the position of Independent Director of the Company with effect from 14.05.2026, I hereby confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated 14.05.2026 .

I request the Company to disclose the contents of this confirmation to the Stock Exchanges as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



(Mr. Naresh Dutta Sharma)
DIN: 00158469
Independent Director