

Date: November 19, 2025

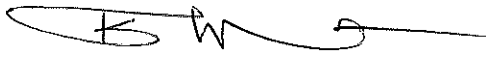
To,
The Board of Directors,
Jivagro Limited
Unit no. 3A, 1st Floor, Wing A, CTS no. 1483 D,
IA Project Road, Next to JW Marriott Hotel, Marol,
Andheri (East), Mumbai 400099

Subject: Resignation from the Office of Managing Director

Dear Sir/Madam,

I hereby tender my resignation from the office of the Managing Director of the **Jivagro Limited (the Company)** with effect from close of business hours of November 21, 2025 due to personal reasons. I hereby confirm that there is no material reason for my resignation other than one mentioned above. It has been a privilege to serve as the Managing Director of the Company and I am grateful for the support and trust extended to me during my tenure as the Managing Director of the Company.

Thanking You.
Yours faithfully,



Prashant Hegde
Managing Director
DIN: 05182035
Address: 1206, Sur-Veena Saaz, Thakur, Complex,
Kandivali East, Mumbai – 400101