

Date: July 20, 2026

To,

The Board of Directors,

Jivagro Limited

Unit no. 3A, 1st Floor, The Orb, CTS No.1483D,
IA Project Road, Next to JW Marriott, Sahar,
Andheri(E), Mumbai- 400099, Maharashtra

Subject: Resignation from the office of Director of the Company

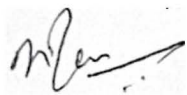
Dear Members of the Board,

I hereby tender my resignation from the office of Director of Jivagro Limited (the Company) with effect from the close of business hours of July 20, 2026, 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 a Director of the Company and I am grateful for the support and trust extended to me during my tenure as a Director of the Company.

Thanking you.

Yours sincerely,



Jagresh Rana

Director

DIN: 02516698

Address: 16 Beverly Drive, Saint Louis,
Missouri, United States- 63132