

INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 05/08/2021

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: Resignation of Non- Executive and Independent Director
Company Code-541304

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Samarth Patel (DIN: 08607724) Non- Executive and Independent Director of the Company has, vide their letters dated 5th August, 2021, tendered her resignation as Director of the Company from the said position. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due some personal and unavoidable Reason. Mr. Samarth Patel (DIN: 08607724) has expressed his intention to resign as Non- Executive and Independent Director of the Company with effect from i.e. 5 th August, 2021
2.	Date of cessation	5 th August, 2021

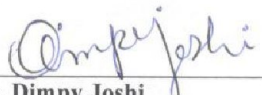
Further, the Company has received confirmation from Mr. Samarth Patel (DIN: 08607724) that there are no other material reasons for his resignation other that those which is provided in the resignation letter dated 5th August, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For, INDO US BIO-TECH LIMITED

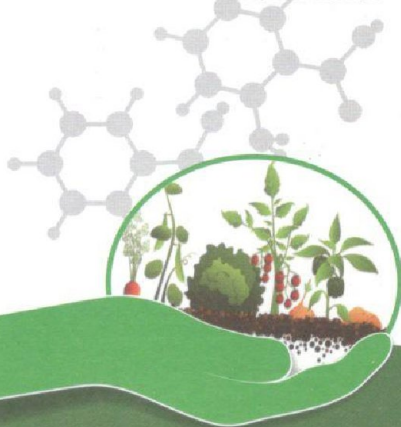

Ms. Dimpj Joshi
Company Secretary and Compliance Officer
Encl: As Above



Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com



From,
SAMARTH NILESHBHAI PATEL
A/12, B/13, GREENWOOD SOCIETY,
OPP. J G INTERNATIONAL SCHOOL,
GHATLODIA,
AHMEDABAD - 380061
Gujarat INDIA

Date: 05.08.2021

To,
The Chairman,
INDO US BIO-TECH LIMITED
309, SHANTI MALL, SATADHAR CHAR RASTA,
OPP. NAVRANG TOWER,
SOLA ROAD,
AHMEDABAD 380061

Sub: - Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to some personal and unavoidable Reason. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



SAMARTH PATEL
(DIN: 08607724)