



**ADM Agro Industries India Private Limited**  
**CIN:** U01403MH2009PTC291309  
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Extension Road, Sector-66, Gurgaon – 122 018,  
Haryana, India  
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Website – [www.adm.com](http://www.adm.com)

### **INTIMATION OF RESIGNATION OF DIRECTOR**

In terms of Section 168 of the Companies Act, 2013, it is being submitted that Ms. Arpita Duarah, Whole Time Director of the Company, has resigned from the Directorship of the Company with effect from close of business hours of August 31, 2024.