

ADARSH PLANT PROTECT LIMITED

04th December, 2025

To,
Corporate Relationship Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

SUB: Intimation of Resignation of Chief Financial Officer of the Company

Scrip Code: 526711

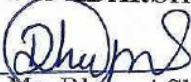
Dear Sir/ Ma'am,

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations" this is to inform you that Mr. Himanshu Bhoi has resigned as the Chief Financial Officer of the Company with effect from 13th December, 2025 due to personal reasons. The resignation letter, along with details of resignation as stated therein, of Mr. Himanshu Bhoi is enclosed herewith.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/ 4/2015 dated 09th September, 2015 are enclosed herewith.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For ADARSH PLANT PROTECT LIMITED



Ms. Dhvani Shah
Company Secretary

Encl: a/a



Dtd. 04-12-2025

To,
Atish Sir,
Adarsh Plant Protect Limited
604, GIDC Estate,
V U Nagar – 388 121

Subject: Resignation from the post of CFO

Dear Sir,

I am writing to inform you that I am resigning from my position as CFO at Adarsh Plant Protect Limited w.e.f. Dated – 13-12-2025.

After much consideration, I have decided to relocate to Out of India. This decision was not easy, but I have come to realize that it is the best course of action for me and my family. Unfortunately, this means that I must leave my position at Adarsh Plant Protect Limited.

I am incredibly grateful for the opportunities that Adarsh Plant Protect Limited has provided me during my time here. Now I have learned a great deal, and I have enjoyed working with my colleagues & Boss. I will miss my role here.

Now I want to ensure a smooth transition for my colleagues and my replacement. I will do everything in my power to complete all outstanding projects before my last day of work. Additionally, I am more than happy to help with the training of my replacement or any other tasks that will help to make this transition easier.

Thank you for your understanding and support in this matter. It has been a pleasure working with you and the team, and I wish everyone at Adarsh Plant Protect Limited all the best for the future.

Your faithfully,


Himanshu Bhoi
CFO

