

Date: 10th November 2025

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: -Intimation regarding the resignation of Director

Ref: - Scrip Code 538926

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Further to our earlier intimation dated 7th November 2025 regarding the resignation of Mrs. Gaddam Vandana Reddy (DIN: 01873651) from the office of Director of the Company, we are enclosing herewith a copy of her resignation letter for your reference and records.
2. Mrs. Gaddam Vandana Reddy has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter.

This disclosure is being made in compliance with Regulation 30 read with Schedule III, Part A, Para A(7) of the Listing Regulations.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
Chairman and Managing Director
DIN: 01006373

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

Resignation of Mrs. Gaddam Vandana Reddy (DIN: 01873651) from the post of Director with immediate effect.

<i>Sl no</i>	<i>Particulars</i>	<i>Description</i>
1.	Name of the Director	Mrs. Gaddam Vandana Reddy
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
3.	Date of Appointment/re-appointment/ Cessation (as applicable) & term of appointment/ reappointment;	07.11.2025
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	Mrs. Vandana Reddy is Daughter of Mr. Vallabh Reddy Gaddam, Chairman and Managing Director of the Company.
6.	Number of Shares Held	8,28,700
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	NA

Date: 07.11.2025

To,
The Board of Directors,
NATURITE AGRO PRODUCTS LIMITED
Sy.No. 711-713, Lalgadi Malakpet (V),
Shamirpet, Telangana, India, 500078

Dear Sir,

Sub: Resignation from the post of Director.

With reference to the subject cited above, I hereby tender my resignation from the post of Director of M/s Naturite Agro Products Limited due to pre-occupation towards other obligations with immediate effect.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to sub clause 7C of Schedule III read with Regulation 30 of SEBI (LODR) Regulations 2015.

I extend my gratitude to the Board of Directors for their support during my tenure as Director.

Thanking You,

Yours Faithfully,



GADDAM VANDANA REDDY
(DIN: 01873651)