



AMBO AGRITEC PRIVATE LIMITED

Regd. Office: 'Chandrakunj Building', 3, Pretoria Street, 2nd Floor,
Kolkata: 700 071, West Bengal India,
Phone: +91 33 4602 2666
Email : info@amboagritec.com CIN : U15419WB1994PTC064993

Date: 25/08/2022

APPOINTMENT LETTER

To,
Ashok Kumar Singh
S/o Hari Bansh Singh
Saradamayee Lane, Purba Puttary
S.O. Purba Puttary, Kolkata-700093

Sub: Appointment as an Independent Director of the Company.

Dear Sir,

We wish to inform you that after considering the quality of your experience and your technical expertise in the related field, you have been appointed as an Independent Director on the Board of directors of the company at Extra Ordinary General Meeting held on 25/08/2022 with effect from 25th August 2022 for a period of 5 (Five) consecutive years up to 24th day of August 2027.

Now, you will serve the company as an Independent Director of the company.

Thanking You,

Yours Faithfully

For, Ambo Agritec Private Limited

Saikat Chatterjee

Saikat Chatterjee
(Director)
DIN: 08511896



Accepted by:

Signature: 

Name: Ashok Kumar Singh



AMBO AGRITEC LIMITED

(Formerly known as Ambo Agritec Private Limited)

Regd. Office: 2nd Floor, 'Chandrakunj Building', 3, Pretoria Street,
Kolkata: 700 071, West Bengal India,
Phone: +91 33 4602 2666
Email: info@amboagritec.com CIN: U15419WB1994PLC064993

Date: 12/09/2022

APPOINTMENT LETTER

To,
Tapas Sankar Chattopadhyay
S/o Late Shri H.N. Chattopadhyay
Flat 201, 42/52 New Ballygunje Road
Kolkata-700039

Sub: Appointment as an Independent Director of the Company.

Dear Sir,

We wish to inform you that after considering the quality of your experience and your technical expertise in the related field, you have been appointed as an Independent Director on the Board of directors of the company at Extra Ordinary General Meeting held on 12/09/2022 with effect from 12th September 2022 for a period of 5 (Five) consecutive years up to 11th September 2027.

Now, you will serve the company as an Independent Director of the company.

Thanking You,
Yours Faithfully

For, Ambo Agritec Limited

Umesh Kumar Agarwal
(Director)
DIN: 00210217

Accepted by:
Signature: _____
Name: Tapas Sankar Chattopadhyay