

October 28, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Symbol: INDOFARM**  
**BSE Scrip Code: 544328**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, “G” Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**NSE Symbol: INDOFARM**

Dear Sir/Madam,

**Subject: Resignation of Mr. Charan Singh Saini (DIN: 06864826), Whole Time Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that **Mr. Charan Singh Saini (DIN: 06864826)**, Whole-Time Director of Indo Farm Equipment Limited (“the Company”) has tendered his resignation from the position of Whole-Time Director of the Company with immediate effect, citing reasons as stated in his resignation letter.

The details in terms of Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI Listing Regulations read along with **SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, are enclosed as **Annexure A**.

The letter of resignation received from Mr. Charan Singh Saini is enclosed as **Annexure B**.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Indo Farm Equipment Limited**

**Navpreet Kaur**  
**Company Secretary & Compliance Officer**  
**M. No. 8353**

## Annexure A

Details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| S. No. | Particulars                                                                                                                                                                         | Details                                                                                             |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;                                                                                       | Resignation of <b>Mr. Charan Singh Saini, (DIN: 06864826)</b> , Whole-Time Director of the Company. |
| 2      | Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment;                                                                                | With effect from October 28, 2025.                                                                  |
| 3      | Brief profile (in case of appointment)                                                                                                                                              | Not Applicable                                                                                      |
| 4      | Disclosure of relationships between directors (in case of appointment of a director)                                                                                                | Not Applicable                                                                                      |
| 5      | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Not Applicable                                                                                      |

## Annexure-B

The Board of Directors,  
Indo Farm Equipment Limited,  
SCO 859, NAC Manimatra,  
Chandigarh-160101

28.10.2025

**Sub: Resignation from the Office of Director(Tractor & Foundry)**

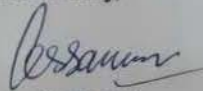
Dear Sir,

I wish to inform you that, due to personal reasons, I hereby submit my resignation as Director (Tractor & Foundry) from the Board of Directors of the Company with effect from 28th October, 2025. I wish to express my sincere gratitude to the Board of Directors, management, and shareholders for the support and cooperation extended to me during my tenure. It has been a privilege to serve the Company and contribute to its growth and success.

Kindly acknowledge the receipt of this letter and take necessary steps to file the required forms with the Registrar of Companies to give effect to my resignation.

Thank you once again.

Yours Faithfully,



Charan Singh Saini  
Director (Tractor & Foundry)  
DIN: 06864826  
# 3128, Sector 23,  
Gurgaon - 122017.