

To,
The Board of Directors
Countrywide Commodity Repository Limited
A Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound,
N. M. Joshi Marg, Lower, Parel (E) – 400013.

Dear Sir/Madam,

I, Shri Sameer Giridhar Patil (DIN: 08103042), hereby submit my resignation from the position of Director of the Company w.e.f. February 27, 2025.

I wish to place on record my sincere thanks to each member of the Board, the senior management, and the staff members for extending their support and assistance during my tenure. I hope the Company continues to strive towards success and growth in its future endeavours.

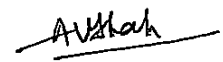
I request you to kindly take note of my resignation and do the necessary compliances in this regard.

Thanking you
Yours Faithfully,



Sameer Patil
DIN: 08103042
Date: February 27, 2025

For Countrywide Commodity Repository Limited


Company Secretary
5/3/25