

Date 30th Dec,2020

The Chairman and the Board of Directors,
Jain Farm Fresh Foods Ltd,
Jalgaon.

Dear Sir,

I am extremely delighted to have been part of the journey of the Foods Business at Jain group from 2004, which was first a division of Jain Irrigation Systems Ltd., and incorporated as an independent subsidiary effective 1 st April 2016. The business has grown from Rs. 74 cr in 2003-2004 to a formidable Rs. 800 cr over the last 16 years. During this period Jain has emerged as the largest processor and exporter of Fruits and Vegetables in India, largest processor of Mangoes in the world and second largest processor of Onions in the world.

The Jain group is also credited with numerous disruptive innovations that has not only helped the growth and profitability of the business, but also growth of the fruits and vegetable industry in the country.

I am now at a stage where I would like to devote and spend more time with my family post my attaining the age of superannuation and therefore as discussed with the Chairman during the past many months, I would like to be relieved of my statutory responsibilities as Managing Director of Jain Farm Fresh Foods Ltd., with immediate effect.

Needless to say, I will indeed be happy to transition my operational responsibilities over the next three months to the identified successor and will be keen to continue to be associated with Jain group in any form that the Chairman and the Board of Directors may deem fit.

Year 2020 has been a challenging year but the Company has managed to survive and I am confident that the Company will continue to grow for many more decades, given the strong foundation of the business and culture of the organisation.

I thank the Board, the Jain family and the Associates for the trust and confidence shown in me for all these years and look forward to continuing to be associated with JFFFL to add value to the business.

I wish the Company and the Associates the best of everything.

Thanking You,

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sunil Deshpande', with a stylized flourish at the end.

Sunil Deshpande

Date 24th April, 2021

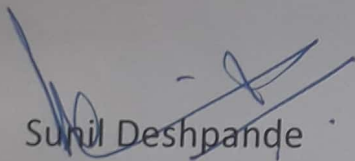
The Chairman and the Board of Directors,
Jain Farm Fresh Foods Ltd.,
Jalgaon 425001

Dear Sir,

Refer my letter of 30th Dec, 2020 demitting the office of Managing Director of Jain Farm Fresh Foods Ltd. At the request of the Chairman and the Company I am extending my notice period till 30th June, 2021 which please note.

I once again request you to relieve me of my statutory and legal responsibilities and thank you very much for your understanding and support.

Regards,


Sunil Deshpande