

KAMAL KUMAR SETHIA

38, BARANASHI GHOSH STREET,
KOLKATA – 700 007

To,
The Board of Directors,
M/s. SETHIA OILS LTD.
505, Diamond Heritage,
16, Strand Road,
Kolkata - 700001

Date: 02.02.2022

Dear Sirs,

Resignation from the Office of Independent Directorship

Due to preoccupation and personal reasons I am unable to continue on the post of Independent Director of the Company, I, therefore hereby tender my resignation from the office of the Independent Directorship of the Company.

I request the Board of Directors to accept my resignation and relieve me from the duties of my post with effect from **16.02.2022**.

I take this opportunity to thank the Board for their support and guidance during my tenure with the company.

Thanking you,

Yours faithfully,

Kamal Kumar Sethia
(KAMAL KUMAR SETHIA)
DIN: 0117542