

Date : 18.10.2024

To,
The Board of Directors,
SETHIA OIL INDUSTRIES LTD.
Diamond Heritage,
Room No. 505, 5th Floor,
16, Strand Road, Kolkata - 700001

Sub: Resignation Letter from the position of Director

Dear Sir

I, VIJAY SINGH SETHIA, B-140, Sector-30, Noida, Noida Gautambudh Nagar, Uttarpradesh-201301 do hereby tender my resignation from the Directorship of the Company with immediate effect due to personal and Preoccupations, Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

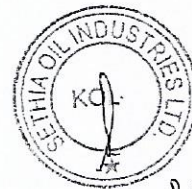
Thanking you,

Yours faithfully

Vijay Singh Sethia

VIJAY SINGH SETHIA

DIN. 00354684



*Recd.
22.10.24*