

NAVEEN KHAJANCHI

40C GARIAHAT ROAD
KOLKATA - 700031

Date : 10.06.2015

To
The Board of Directors
M/s. Sethia Oils Ltd.
143, Cotton Street,
Kolkata – 700 007

Dear Sirs,

Sub. : Resignation from Directorship of the Company.

Due to some personal reasons and other pre-occupations, I am not able to continue to hold office of directorship in the Company. I, therefore, resign from the Directorship of the Company with effect from 25.06.2015.

Please accept my resignation and confirm.

Thanking you.

Yours faithfully,



(NAVEEN KHAJANCHI)