

Date: 02.01.2023

To

The Board of Directors
Sethia Oils Ltd
Diamond Heritage
R.N. 505, 5th Floor, 16, Strand Road, Kolkata 700001

Sub: Resignation Letter from the position of Independent Director

Dear Sir/Madam,

I, Navin Gopalika, R/o 167 Jessore Road, Club Town Green, 3/1H, Kolkata-700055, due to personal and Preoccupations, I do hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of independent 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

Navin Kumar

2-1-23

NAVIN GOPALIKA
DIN:09571230