

# NIKHIL SETHIA

5, JANKI SHAH ROAD, (3<sup>RD</sup> FLOOR)  
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The Board of Director  
Sethia Oils Limited  
505, Diamond Heritage  
16, Strand Road  
Kolkata- 700 001

Date: 01-08-2023

Dear Sirs,

Sub: Notice U/S 160 OF THE Companies Act, 2013

I, a member of the company, hereby propose the candidature of Shri Nishant Jain ( DIN: 09552026), residing at Ideal Grand – Block A – 15F , 456-GT Road, Howrah-711102 for his appointment as Independent Director of the company at the forthcoming Annual General Meeting of the Company.

Thanking you

Yours faithfully



(Nikhil Sethia)