

NIKHIL SETHIA

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Date : 7th August, 2023

The Board of Director
SETHIA OIL INDUSTRIES LTD.
5th Floor, Room No. 505,
Diamond Heritage,
16, Strand Road,
Kolkata – 700 001

Dear Sir,

Sub : Notice U/s. 160 of the Companies Act, 2013.

I, a member of the company, hereby propose the candidature of **Sri Nishant Jain** residing at Ideal Grand, Block – A-15F, 456, G.T. Road, Howrah – 711 102 West Bengal for his appointment as Independent Director of the company at the forthcoming Annual General Meeting of the company.

Thanking you,

Yours faithfully,



(NIKHIL SETHIA)