

NIKHIL SETHIA

5, JANKI SHAH ROAD, (3RD Floor)
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The Board of Director
Sethia Oil Industries Limited
505, Diamond Heritage,
16, Strand Road
Kolkata- 700 001

Date: 11.08.2025

Dear Sirs,

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

I, a member of the company, hereby propose the candidature of Mrs. Nita Sethia residing at 5, Janki Shah Road, Kolkata- 700 022 for her appointment as Director of the Company at the forthcoming Annual General Meeting of the company.

Thanking you

Yours faithfully



(Nikhil Sethia)