

**TAPAN MAZUMDER**

106, ACHARYA PRAFULLA CHANDRA ROAD,  
3RD FLOOR, KOLKATA 700009

Date: 09/04/2019

To  
The Board of Directors  
**Antarctica Limited**  
1A, Vidyasagar Street,  
Kolkata – 700 009

**Sub: Resignation as an Independent Director of the Company**

Dear Sirs,

Due to some personal reason, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in capacity of Independent Director) of the Company with immediate effect.

Further, due to my resignation from the position of an Independent Director of the Company, I also vacate my position as member of various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, 2015 [inserted vide SEBI (LODR) (Amendment) Regulations, 2018], I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Kindly, acknowledge the receipt of my notice of resignation and intimate the concerned regulatory authorities within prescribed time limit

Thanking you.

Yours faithfully,



**TAPAN MAZUMDAR**

DIN: 00676108