

AMIT KUMAR JAIN

37D/2, ANUPAMA HOUSING, COMPLEX VIP
ROAD, KOLKATA -700052

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 practical difficulties in provisions of the Companies Act, 2013 and day to day compliances I understand that I can no longer serve as an independent director on the board of Company therefore I requested the Company to accept my resignation with immediate effect due to this reason.

I thank all the Board Members for the co-operation & support extended to me during 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,

A.K. Jain
AMIT KUMAR JAIN
DIN: 00742622