

DEEPAK RAMACHANDRA

**C-107, ASHOK TOWERS, DR. BABASAHEB AMBEDKAR MARG, NEAR ITC
HOTEL, PAREL, MUMBAI-400012**

20th May 2026

To

The Board of Directors

Oriental Aromatics Ltd

Jehangir Building, 2nd Floor

133 MG Road, Fort

Mumbai 400001

Dear Sir/Madam,

Sub: Resignation as an Independent Director of the Company

I, **Deepak Ramachandra**, having **DIN number 10633078**, hereby tender my resignation from the position of Independent Director of Oriental Aromatics Ltd with effect from May 21st, 2026 due to other professional commitments.

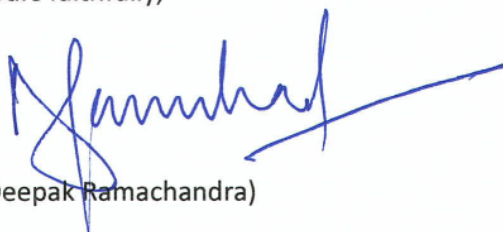
I confirm that there are no other material reasons for my resignation other than the one mentioned above.

I would like to take the opportunity to thank the Board of Directors, the management team and the Chairman & Managing Director, Dharmil Bodani for the support and cooperation extended during my tenure.

I have the greatest respect for the management team and wish them all the very best for the future.

Kindly accept my resignation and take it on record.

Yours faithfully,



(Deepak Ramachandra)