

SUCHARITA BASU DE, Advocate

Bougain Villae, 2nd Floor, Flat – 2A, 11B, Burdwan Road, Alipore Kolkata 700027

23 May 2025

Tarsons Products Limited
902, Martin Burn Business Park,
BP – 3, Salt Lake, Sector – V,
Kolkata – 700091, West Bengal.

Kind Attn: Mr. Santosh Agarwal, Company Secretary & Chief Financial Officer

**Subject: Resignation of Independent Director, Sucharita Basu De, from Tarsons
Products Limited (Company)**

Dear Mr. Agarwal

I have some really pressing matters which require substantial time and attention from me and may entail extensive travelling as well.

Hence, I shall not be able to continue in the Board of the Company as an Independent Director.

I confirm that there are no material reasons other than the ones abovementioned.

Kindly accept this as my formal resignation.

Yours faithfully



(Sucharita Basu)

DIN: 06921540

From: Nikki Singh <nikki.singh@aquilaw.com>
Sent: Saturday, May 24, 2025 11:49:35 am
To: Santosh Agarwal <santosh@tarsons.in>
Cc: sucharita.basu@aquilaw.com <sucharita.basu@aquilaw.com>
Subject: Resignation Letter of Ms. Sucharita Basu De

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Dear Sir

Please find attached the formal letter of resignation from Ms. Sucharita Basu De.

Kindly acknowledge receipt.

Best regards,

Nikki Singh

Office Assistant



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