R N Ghosal

Minto Park Syndicate
13, D L Khan Road
Kolkata 700 027

November 4, 2026

The Chairman
Veedol Corporation Limited

Subject: Resignation from the position of Managing Director

Dear Sir,
This refers to the letter dated 20th May 2026 appointing me as Managing Director.
As are aware, in the Board Meeting held on 20th May 2026, after the resignation of the previous MD and pending identification of a suitable candidate for the position, the Board of Directors had approved my appointment me as Managing Director of Veedol Corporation Limited w.e.f. 1st June 2026.

In view of the selection of a new MD having been finalized, I wish to step down from the position.

Please accept this letter as my formal resignation from the position of Managing Director of Veedol Corporation Limited, effective from the close of business hours on 19th November 2026.

Should you require my continued association with the company for a seamless transition, kindly advise me my role accordingly.
I take this opportunity to thank the Board for their cooperation and support during this critical period and wish the company the very best for the future.

Sincerely,

R N Ghosal

Accepted
and reappointed
as President till
31st March 2027
D. P. Khan