

20.11.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of details of resignation of Independent Directors
Ref: Scrip ID/Code: OBCL/541206

Pursuant to the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject we, Orissa Bengal Carrier Ltd. here by give information of details of resignation of Mr. Raj Kumar Jain, Mr. Sahil Batra, Independent Directors of the Company.

The detailed information is mentioned in the resignation letters and the confirmation letters received from the Independent Directors of the Company as Annexure-A and Annexure-B respectively, the same are enclosed herewith for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Orissa Bengal Carrier Ltd.


RAVI
AGRAWAL

Ravi Agrawal
Wholetime Director
DIN: 01392652

Digitally signed by RAVI AGRAWAL
DN: cn=RAVI AGRAWAL, o=ORISSA BENGAL CARRIER LTD,
ou=DIRECTOR,
2.5.4.29=8b74e5b79cb973c940d70084c00151271b3d3a
c1f9b1a8f94b5e04bd207293, postalCode=492001,
st=HATTISGARH,
serialNumber=6428598214a0a4672099050f11e58c187b
1f39-77653926d18c196858cde14, cn=RAVI AGRAWAL
Date: 2021.11.20 12:21:11 +05'30'

Encl.: Resignation Letters and Confirmation Letters received from Independent Directors.

 admin@obclimited.com

 www.obclimited.com

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Contact: +91-9437065872
Email: abhinandan.jn@gmail.com

RAJ KUMAR JAIN

Add: Jain building Nuapada, po/ps Bhawani patna,
District Kalahandi, Orissa 766001

Date: 23.10.2021

To,
The Board of Directors
Orissa Bengal Carrier Ltd.
Jiwan Bima Marg, Pandri Raipur, 492001


Dear Sir/Madam,

SUB: RESIGNATION FROM DIRECTORSHIP

Due to my personal and unavoidable circumstances and increased engagements elsewhere, I hereby tender my resignation from the Directorship of the Orissa Bengal carrier Ltd. Kindly accept this letter as my resignation and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the concerned Registrar of Companies.

Thanking you,
Yours faithfully,



Signature:
Raj Kumar Jain
(Director)
DIN: 08015385

Contact: +91- 93294 39627
Email: sahilbatra10@gmail.com

SAHIL BATRA

Add: B-1, Sahaj Lok,
Pramila Housing Society, VIP Estate,
Shankar Nagar, Raipur, (C.G.) 492007

Date: 23.10.2021

To,
The Board of Directors
Orissa Bengal Carrier Ltd.
Jiwan Bima Marg, Pandri Raipur, 492001

Dear Sir/Madam,

SUB: RESIGNATION FROM DIRECTORSHIP

Due to my personal and unavoidable circumstances and increased engagements elsewhere, I hereby tender my resignation from the Directorship of the Orissa Bengal carrier Ltd. Kindly accept this letter as my resignation and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the concerned Registrar of Companies.

Thanking you,
Yours faithfully,



Signature:
Sahil Batra
(Director)
DIN: 06422459

Contact: +91-9437065872
Email: abhinandan.jn@gmail.com

RAJ KUMAR JAIN

Add: Jain building Nuapada, po/ps Bhawani patna,
District Kalahandi, Orissa 766001

Date: 23.10.2021

To,
The Board of Directors
Orissa Bengal Carrier Ltd.
Jiwan Bima Marg, Pandri Raipur, 492001

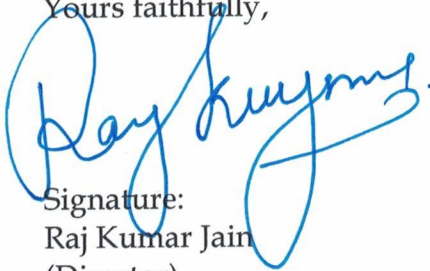
Dear Sir/Madam,

SUB: CONFIRMATION OF REASONS OF RESIGNATION

I, Raj Kumar Jain, hereby confirm that I have resigned from the directorship of the Company due to the reasons specified in my resignation letter dated October 23, 2021 and I also confirm that there are no other material reasons other than those provided in my resignation letter.

I further confirm that I do not hold any Directorship and/or membership of board committees in any other Company (Listed/Unlisted) as on October 23, 2021.

Thanking you,
Yours faithfully,



Signature:
Raj Kumar Jain
(Director)
DIN: 08015385

Contact: +91- 93294 39627
Email: sahilbatra10@gmail.com

SAHIL BATRA

Add: B-1, Sahaj Lok,
Pramila Housing Society, VIP Estate,
Shankar Nagar, Raipur, (C.G.) 492007

Date: 23.10.2021

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The Board of Directors
Orissa Bengal Carrier Ltd.
Jiwan Bima Marg, Pandri Raipur, 492001

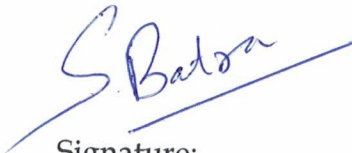
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I further confirm that I do not hold any Directorship and/or membership of board committees in any other Company (Listed/Unlisted) as on October 23, 2021.

Thanking you,
Yours faithfully,



Signature:
Sahil Batra
(Director)
DIN: 06422459