

23.11.2021

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

Sub: Revised intimation of details of resignation of Mr. Sahil Batra
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

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. have received revised confirmation of reasons of Resignation by Mr. Sahil Batra, Ex-Independent Director of the Company. As informed to us by Mr. Batra, there was some typographical error which has now been rectified by him.

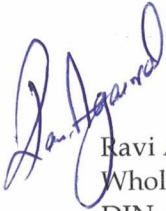
The revised confirmation letter is now attached herewith for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For Orissa Bengal Carrier Ltd.



Ravi Agrawal
Wholetime Director
DIN: 01392652



Encl.: Confirmation Letter received from Mr. Sahil Batra

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

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, Sahil Batra, hereby confirm that I have resigned from the directorship of the Company due to the reasons specified in my resignation letter 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 Listed or Unlisted Company.

Thanking you,
Yours faithfully,



Signature:
Sahil Batra
(Director)
DIN: 06422459