

Resignation letter

February 28, 2023

To,
The Board of Directors,
Betul Oil Limited
(CIN: U15141MP1981PLC001723)
Industrial Area, Kosmi,
Betul, MP 460001, IN

Dear Sir,

Subject: Resignation from Post of Director of the Company.

Due to unavoidable circumstances and my pre occupation elsewhere, I'm not in position to devote my time and efforts to the affairs of the Company. I hereby tender my resignation from the Directorship of the Company with immediate effect from **01/03/2023** end of day.

Please do the necessary compliance of intimating the Registrar of Companies and other statutory authorities in this regard.

Thanking You,
Yours Sincerely,



Ashok Dixit
Director
DIN: 05293814

**Address: Ganesh Ward- 13, Near College Road,
Betul, MP 460001**

Place: Betul