Date: 19/11/2026

To,

The Board of Directors
ANTARCTICA LIMITED
ADDRESS: 41/A, Tara Chand Dutta Street,
Chittaranjan Avenue (Kolkata), Kolkata,
Kolkata, West Bengal, India, 700073.

Subject: Resignation from the Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of, with effect from **ANTARCTICA LIMITED,** due to personal reasons / other professional commitments.

I request the Board of Directors to take note of my resignation and complete all necessary formalities, including filing of the requisite e-form DIR-12 with the Registrar of Companies (ROC).

I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure as Director of the Company.

I confirm that there are no other matters relating to my resignation which need to be brought to the attention of the Board.

Kindly acknowledge receipt of this resignation letter.

Thanking you.

Yours faithfully,
MITKUMAR DASHRATHBHAI CHANDEL
DIN: 11663098

M. D. chandel

Signature:

Date: 19/11/2026

To,
The Board of Directors
ANTARCTICA LIMITED
41/A, Tara Chand Dutta Street,
Chittaranjan Avenue (Kolkata), Kolkata,
Kolkata, West Bengal, India, 700073

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of, with effect from **ANTARCTICA LIMITED, 19-11-2026** due to personal reasons / other professional commitments.

I request the Board of Directors to take note of my resignation and complete all necessary formalities, including filing of the requisite e-form DIR-12 with the Registrar of Companies (ROC).

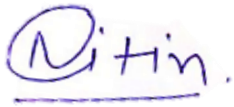
I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure as Director of the Company.

I confirm that there are no other matters relating to my resignation which need to be brought to the attention of the Board.

Kindly acknowledge receipt of this resignation letter.

Thanking you.

Yours faithfully,
NITINBHAI BABUBHAI KARAN
DIN: 11466294



Signature:

SARIKA LADANI

Address: F-501, Shyamved Residency, Near Manmohan Char rasta, Odhav,
Ahmedabad, Gujarat, India – 382 415

Date: 19/11/2026

To,
The Board of Directors,
Antarctica Limited
B-310, Ratnakar Nine Square, Opp. ITC Narmada,
Near Keshavbaug Cross Roads, Vastrapur, Ahmedabad, Gujarat 380016.

Subject: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I would like to express my sincere gratitude to the Board of Directors and the shareholders of the Company for providing me with the opportunity to serve on the Board as a Non-Executive Independent Director.

However, due to personal reasons and my inability to devote the requisite time and attention to the affairs of the Company, I hereby tender my resignation from the position of **Non-Executive Independent Director of the Company with immediate effect**.

I kindly request the Board to take my resignation on record and complete the necessary statutory and regulatory formalities in this regard.

I wish the Company, its Board of Directors and the entire management team continued success and prosperity in all future endeavours.

Thanking you

Yours Faithfully,

Sarika Ladani
Non-Executive Independent Director
DIN: 10628104