Date: 23rd November, 2026

To,
The Board of Directors,
133 Jehangir Building, 2nd Floor,
M.G Road, Fort,
Mumbai- 400 001

Sub: Resignation as an Independent Director of Oriental Aromatics Limited.

Dear Board Members

I, Sapna Tulsiani (DIN: 00023934), hereby tender my resignation from the position of Independent Director of Oriental Aromatics Limited with effect from close of business hours of 23rd November, 2026 due to increased personal commitments and other professional obligations.

I confirm that there are no other material reason for my resignation other than the one mentioned above.

I further wish to thank all the Board members and the management team for their extended support during my tenure as an Independent Director of the Company. It has been a privilege to serve on the Board of Directors of the Company, and I wish the Company continued success in all its future endeavours.

Kindly accept my resignation and take it on record.

Yours faithfully,

Sapna Tulsiani
Independent Director
DIN: 00023934