

31.07.2022

To,

The Board of Directors,
ONATTUKARA COCONUT PRODUCER COMPANY LIMITED
8/82A, B, C Vettikodu, Pallickal,
Kattanam, Alappuzha, Kerala, 690503, India

Sub: Resignation from the Post of Additional Director

Dear Sirs,

I hereby submit my resignation from the office of Director of the Company and I would like to be relieved from duties and responsibilities of the said office with effect from 02.09.2022. Kindly treat this letter as notice of the resignation and please proceed with necessary formalities in this regard.

Thanking You.

Koppara Samuel Alexander
(DIN: 06980751,
Address: Koppara Peedikayil, Kattachira, Pallickal P.O
Bharanikavu, Alappuzha, Kerala, India, 690503)

Witness : Dr. Remany Gopalakrishnan

Dr. Remany Gopalakrishnan
CEO
Onattukara Coconut Producer Company to
Vetticode Kattanam,
Pallickal P.O. Pin: 690503, Alappuzha (Dist)

31.07.2022

To,

The Board of Directors,
ONATTUKARA COCONUT PRODUCER COMPANY LIMITED
8/82A, B, C Vettikodu, Pallickal,
Kattanam, Alappuzha, Kerala, 690503, India

Sub: Resignation from the Post of Director

Dear Sirs,

I hereby submit my resignation from the office of Director of the Company and I would like to be relieved from duties and responsibilities of the said office with effect from 02.09.2022. Kindly treat this letter as notice of the resignation and please proceed with necessary formalities in this regard.

Thanking You.



Baburajan Sukumaran
(DIN: 02873812,
Address: Chaithram, Kattachira, Bharanikavu, Pallikkal,
Alappuzha, 690503, Kerala, India)

Witness : Dr. Remany Gopalakrishnan



Dr. Remany Gopalakrishnan
CEO
Onattukara Coconut Producer Company to
Vetticode, Kattanam,
Pallickal P.O, Pin: 690503, Alappuzha (Dist)

31.07.2022

To,

The Board of Directors,
ONATTUKARA COCONUT PRODUCER COMPANY LIMITED
8/82A, B, C Vettikodu, Pallickal,
Kattanam, Alappuzha, Kerala, 690503, India

Sub: Resignation from the Post of Expert Director

Dear Sirs,


I hereby submit my resignation from the office of Director of the Company and I would like to be relieved from duties and responsibilities of the said office with effect from 02.09.2022. Kindly treat this letter as notice of the resignation and please proceed with necessary formalities in this regard.

Thanking You.

Vasukutty Sadasivan

(DIN: 07003434,

Address: Saras, Prayar North, Prayar P.O, Oachira, Puthuppally,
Alappuzha, Kerala, India, 690547)



Witness : Dr. Remany Gopalakrishnan

Dr. Remany Gopalakrishnan
CEO

Onattukara Coconut Producer Company to
Vetticode: Kattanam,
Pallickal P.O. Pin: 690503. Alappuzha (Dist)

