

Revills, Flat 4,  
45 Cuffe Parade  
Mumbai 400005

September 30, 2019

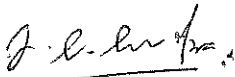
Mr. A. C. Chandarana  
Company Secretary & President – Legal & Administration  
Global Offshore Services Ltd.  
101 Swapnabhoomi , "A" Wing,  
S. K. Bole Road, Dadar (W),  
Mumbai 400028

Dear Mr. Chandarana,

I am writing to inform you that I wish to resign from the Board and all associated committees of Global Offshore Services Ltd. effective September 30, 2019. I am doing this due to my old age and declining health; as you know, I am almost 89 years of age; my doctor has advised me not to take further stress at this stage of my life. I confirm that there is no other reason for my resignation other than the reason stated above.

It has been a pleasure knowing you and serving on the Board of your Company for several years. I regret having to take this decision, but I hope you will understand. Thank you very much.

Sincerely,



J. C. Chopra