

Date: April 16, 2024

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Dear Sir/Ma'am,

Subject: Non-Applicability of Regulation 27(2) of SEBI (LODR) 2015 - Corporate Governance Report

This is to bring to your kind attention that the paid-up Equity share capital of the Company is below Rs. 10 Crore and Net worth of the company is below Rs.25 Crore as on March 31, 2024.

Therefore, the company falls under the criteria mentioned in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is not under obligation to file the Corporate Governance Report for the quarter and financial year ended on March 31, 2024.

This is for your information and record.

For and on behalf of
Orosil Smiths India Limited

Bhushan Kumar Narula
Managing Director
DIN: 00003629