

CIN: L74899DL1994PLC059341

Regd. Office: Flat No. 620 Hemkunt Chamber, 89 Nehru Place, New Delhi: 110019, India

Corp. Office: A-89 Sector-2, Noida (U.P.) 201301, India

Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

Ref. OSIL/152/2017-2018

Date: February 01, 2018

To,  
The Department of Corporate Relations  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626  
ISIN NO.: INE628B01034

Subject: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors at its meeting held today i.e. February 01, 2018 at its Corporate Office has approved the appointment of Ms. Shefali Kesarwani, ACS with Membership Number: A52098 as the Company Secretary, Key Managerial Personnel & Compliance Officer of the Company w.e.f. February 01, 2018 under Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The particulars of the Compliance officer is as under: -

S.NO.	Subject	Particulars
1.	Name	Shefali Kesarwani
2.	Designation	Company Secretary & Compliance Officer
3.	Membership No.	ACS 52098
4.	Date of Appointment	February 01, 2018
5.	Email Id	cs@orosil.com
6.	Contract No.	011- 49875495

You are requested to take on record the above said information.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED

*B.K. Narula*

B K NARULA  
Managing Director  
DIN: 00003629

