

Ref. OSIL/127/2017-2018

Date: 2<sup>nd</sup> December 2017

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

SECURITY CODE: 531626  
ISIN NO.: INE628B01034

**Subject: Resignation of Ms. Kanchan Gupta (Membership Number: A45470) from the position of Company Secretary cum Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 it is to inform you that Ms. Kanchan Gupta (Membership Number: 45470) has submitted her resignation from the post of Company Secretary & Compliance Officer with effect from today i.e. 02<sup>nd</sup> December, 2017. The Company has accepted her resignation and has relieved her from the duties effective from 02<sup>nd</sup> December, 2017.

Please take a suitable note of the above and oblige.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED



*B.K. Narula*

**B K NARULA**

**Managing Director**

**DIN: 00003629**

**Apartment-501, Tower-22**

**Common Wealth Games**

**Village, New Delhi-110092**