



(Formerly known as Silver Smith India Ltd.)

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Ref. OSIL/282/2016-2017

Date:- November 10, 2016

To,

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

SECURITY CODE: 531626
ISIN NO.: INE628BO1026

Dear Sir/ Madam,

Sub:- Disclosure of Appointment of Mr. Karan Suri (DIN: 01193500) as a Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2016

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2016 this is to inform you that the board of Directors in the meeting held on November 09, 2016 have appointed Mr. Karan Suri (DIN: 01193500) R/o C 224 Greater Kailash - I New Delhi 110048 as a Additional Director of the company in terms of Section 161 of companies Act, 2013 who shall hold office upto the date of next Annual General Meeting of the company.

Details as required under Regulation 30 are as follows:-

1	Nature of Change	Appointment of Mr. Karan Suri as a Additional Director of the company
2	Reason for Change	Appointment of Mr. Karan Suri has been made to comply with the provisions of Section 178 of Companies Act, 2013
3	Date of Appointment	09 th November, 2016
4	Brief Profile of Director	Mr. Karan Suri born on 04 th December 1977, having R/o C 224 Greater Kailash - I New Delhi-110048 is a director of Clamp Shoes Private limited for last 15 years engaged in the business of manufacturing of footwear and footwear components for domestic as well as export further he has done MBA from Symbiosis, Pune.
5	Disclosure of Relationship with Directors	Mr. Karan Suri is Son-in-Law of Mr. B.K. Narula, Managing Director and Ms. Rita Narula, Whole Time Director of the Company.



You are requested to kindly take the said information on your records.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED
(Formerly known as Silver Smith India Ltd)

Bk. Narula



B K NARULA
Managing Director
DIN No. 00003629