



(Formerly known as Silver Smith India Ltd.)
Regd. Office: Flat No. 620, Hemkunt Chambers, 89 Nehru Place,
New Delhi - 110019, India Email: info@orosil.com Website: www.orosil.com



CIN: L74899DL1994PLC059341

Phone No: 0120-4125476

Ref. OSIL/231/2018-2019

Date:- 17th January, 2019

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 pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations 2015 read with Schedule III of Listing Regulations relating to Resignation of Ms. Shefali Kesarwani from the position of Company Secretary

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulations 2015), it is to inform you that Ms. Shefali Kesarwani (Membership Number: A52098) has resigned from the post of Company Secretary & Compliance officer with effect from 13th January, 2019. The Company has accepted her resignation and relieved her from the duties of Company Secretary.

Reason for Delay:- Pursuant to regulation 30 disclosure is required to be given within 24 hours from the occurrence of the event. However, as informed earlier, Ms. Shefali Kesarwani, Company Secretary of the Company has resigned from the position of Company Secretary, therefore, management was looking for the suitable person to comply with the said regulations and other Compliances 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)



B K NARULA
Managing Director
DIN No. 00003629