

Ref. OSIL/65/2019-2020

Date: 31st December 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: Resignation of Ms. Himanshi (Membership Number: A59463) 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. Himanshi (Membership Number: 59463) has submitted her resignation from the post of Company Secretary & Compliance Officer on 16th November, 2019. The Company has accepted her resignation and has relieved her from the duties effective from 30th December, 2019.

Please take a suitable note of the above and oblige.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**




B K NARULA

Managing Director

DIN: 00003629

Apartment-501, Tower-22

Common Wealth Games

Village, New Delhi-110092