

**Date: April 28, 2025**

**Ref. OSIL/SEC/12/2025-26**

**To**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]**

Dear Sir/ Madam

**Subject: Intimation regarding cessation of Independent Director on completion of tenure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), kindly note that Mr. Vinit Aggarwal, holding DIN: 00539344, appointed as an Independent Director on the Board of the Company, has successfully completed his second term as Independent Director on April 29, 2025. Consequently, he will cease to be the Independent Director of the Company w.e.f. close of business hours of April 29, 2025.

Pursuant to Regulation 30 as mentioned above the details of the Directors required are given under as **Annexure – A**.

Further, his letter received in this regard is also enclosed.

We request you to kindly take the same on record.

**For and on behalf of**  
**Orosil Smiths India Limited**



**Sakshi Bansal**

**Company Secretary & Compliance Officer**

**Annexure – A**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

S. No.	Particulars	Disclosure
1	<b>Name</b>	Mr. Vinit Aggarwal (DIN: 00539344)
2	<b>Reason for Change</b>	Cessation due to completion of tenure as Independent Director
3	<b>Date of Cessation</b>	Close of business hours of April 29, 2025
4	<b>Brief Profile</b>	Not Applicable
5	<b>Disclosure of relationships between Directors (in case of Director)</b>	Not Applicable



**Date: April 28, 2025**

**To**

**The Board of Directors**

**Orosil Smiths India Limited**

Flat No. 906, 9th Floor Arunachal Building,  
19, Barakhamba Road, Delhi – 110001, India

**Subject: Cessation from the position of Independent Director**

Dear Sir/ Madam

I am writing to bring to your attention that my tenure as an Independent Director on the Board of the Company has come to an end. With this letter, I formally tender my resignation from the post of Independent Director, effective from April 28, 2025.

I am grateful for the support and guidance extended to me during my tenure with the company. Kindly process the necessary formalities, including filing form DIR-12 with the ROC, submissions to BSE, and any other requisite procedures.

Thank you for the opportunities and experiences provided to me during my time at Orosil Smiths India Limited.

**Sincerely,**



**Vinit Aggarwal**

**DIN: 00539344**