

Date: September 25, 2026

Ref.OSIL/SEC/43/2026-27

To
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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

Subject: Intimation of Change in Directors

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform you that members at the Annual General Meeting held today has, *inter alia*, considered and approved the appointment of Mr. Nikhil Jain (DIN: 11901896) as an Independent Director of the Company. Profile enclosed as **Annexure-1**.

Time of Commencement of Meeting: 09:30 AM

Time of Conclusion of Meeting: 10:10 AM

This is for your information and record.

For Orosil Smiths India Limited

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by Sakshi Bansal
Date:
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Sakshi Bansal
Company Secretary & Compliance Officer

Details of Independent Director – Mr. Nikhil Jain

S. No.	Particulars	Disclosure
1.	Name of Director	Mr. Nikhil Jain
2.	Reason for Change	Appointment as Non-Executive Independent Director for a period of five years
3.	Date of Appointment	September 25, 2026
4.	Brief Profile	Mr. Nikhil Jain has diverse professional experience spanning operations, marketing, merchandising, and retail management, with proven ability in handling stock processes, packaging, sales planning, trade promotion, and customer service. Alongside this operational and managerial exposure, he possesses strong grounding governance frameworks, enabling him to contribute effectively to board governance, regulatory compliance, and transparent decision-making. His academic background includes a Bachelor of Business Administration and ongoing studies in Business Management, complemented by skills in communication, systematic execution, adaptability, and innovation. He brings dedication, professionalism, and a commitment to upholding high standards of corporate governance.
5.	Disclosure of relationships between Directors (in case of Director)	Mr. Jain is not related to any Director on the Board of the Company
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Jain is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Sakshi
Bansal

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by Sakshi Bansal
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