

Ref. OSIL/SEC/08/2021-22

Date: June 28, 2021

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001
Email: corp.relations@bseindia.com

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Sub: Outcome of Board Meeting under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") held on June 28, 2021

Time of Commencement of Meeting: 12:00 P.M.

Time of Conclusion: 5:40 P.M.

Dear Sir/Madam,

This is in continuation to our earlier intimation dated June 18, 2021, with respect to the meeting of the Board of Directors of the Company, scheduled on June 28, 2021.

Pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held today at the Corporate Office of the Company has, *inter alia*,

- Considered and approved the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021. The aforesaid results have been duly reviewed by the Audit Committee.
- Audit Reports for Financial Results from our Statutory Auditors M/s PNG & Co., Chartered Accountants in terms of applicable provisions Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). The Statutory Auditors have expressed unmodified opinions in their audit reports w.r.t the Financial Results;

The copies of the aforesaid Financial Results along with the Auditors' Reports thereon, are enclosed herewith.

The Financial Results will be published in Newspapers pursuant to Regulation 47 of the SEBI Listing Regulations.

- Has approved the appointment of Mr. Chandar Prakash, as the Chief Financial Officer of the Company, w.e.f. June 28, 2021 under Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The Particulars of the Chief Financial Officer is as under:


S. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Chandar Prakash as CFO & KMP of the Company
2.	Date of Appointment & Terms of Appointment	June 28, 2021 & As mutually decided
3.	Brief Profile (in case of appointment)	He has completed his B.Com Honours from Delhi University and have knowledge in field of Accounts and Finance.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	NA

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

Thanking You,

Yours faithfully,

For Orosil Smiths India Limited


Bhushan Kumar Narula
(Managing Director)
DIN: 00003629



Encl: 1. Audited Annual Financial Results;
2. Auditors' Report & Unmodified Opinion