

Date: April 30, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Dear Madam/ Sir

Subject: Outcome of the Board Meeting held on April 30, 2024

This is to bring to your kind attention that the Board of Directors at their meeting held on April 30, 2024 have considered and ratified the appointment Ms. Sakshi Bansal, an Associate Member of the ICSI having Membership No. A62230, as the Company Secretary & Compliance Officer of the Company with effect from 01st April, 2024,

The meeting commenced at 11:00 A.M. and concluded at 12:05 PM.

This is for your record and information.

For and on behalf of

Orosil Smiths India Limited

Bhushan Kumar Narula

Managing Director

DIN: 00003629