

Ref. OSIL/SEC/43/2022-23

Date: December 31, 2022

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

RE: **Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Subject: **Resignation of Company Secretary and Compliance Officer ("KMP")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Dinky Bansal, Company Secretary and Compliance Officer ("KMP") of Orosil Smiths India Limited ("the Company"), has resigned from the Company with effect from the closing of working hours on Saturday, December 31, 2022, to pursue her career opportunities elsewhere.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation removal, death or otherwise:	Ms. Dinky Bansal (ICSI Membership No. A58858), resigned from the post of Company Secretary and Compliance Officer ("KMP") of the Company, to pursue her career opportunities elsewhere.
2.	Date of appointment/ cessation (as applicable) and term of Appointment	Resignation will take effect from the closing of business hours on Saturday, December 31, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable since it is an intimation of Resignation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	

We appreciate her contributions to the Company during her service and wish her success in her future endeavours. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

You are requested to take the above information on records and disseminate the same on respective website.

Thanking You,
Yours faithfully,
For Orosil Smiths India Limited

Bhushan Kumar Narula
(Managing Director)
DIN: 00003629