

Date: September 25, 2026

Ref.OSIL/SEC/44/2026-27

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 Appointment of Secretarial Auditors

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 M/s Prachi Bansal & Associates, Company Secretaries (M. No. 43355 and COP No. 23670) as secretarial auditor of the Company in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions of the Companies Act, 2013 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in attached **Annexure-A**.

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

Sakshi Digitally signed
by Sakshi Bansal
Date:
2026.09.25
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Sakshi Bansal
Company Secretary & Compliance Officer

Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Appointment of Statutory Auditors.

S. No.	Particulars	Disclosure
1.	Name of the Auditor	M/s Prachi Bansal & Associates, Company Secretaries (M. No. 43355 and COP No. 23670)
2.	Reason for Change	Appointment in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions of the Companies Act, 2013
3.	Date and terms of Appointment	September 25, 2026 Appointment as a Secretarial Auditor of the Company for a period of five consecutive years to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report
4.	Disclosure of relationships between Directors (in case of Director)	Not Applicable

Sakshi Digitally signed
by Sakshi Bansal
Date: 2026.09.25
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