

Date: October 07, 2024

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

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

Subject: Outcome of the meeting of the Board of Directors held on October 07, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we would like to inform you that Board of Directors of the Company at their meeting held today at the Registered Office of the Company has, *inter alia*,

- a) Considered and approved the Un-audited Financial Results of the Company for the 02nd Quarter and Half Year ended September 30, 2024, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Report of the Auditors thereon.
- b) Considered and approved the appointment of Ms. Arunima Sahu as an Independent Director with effect from October 07, 2024, subject to the approval of the Shareholders, of the Company.

The copies of the aforesaid Financial Results along with the Limited Review Report as **Annexure-1** and profile of the Independent Director so appointed as **Annexure-2** are enclosed herewith.

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

Time of Commencement of Meeting: 02:00 P.M.
Time of Conclusion of Meeting: 07:14 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,
For Orosil Smiths India Limited


Sakshi Bansal
Company Secretary & Compliance Officer



Annexure-2

Details of Independent Director

S. No.	Particulars	Disclosure
1.	Name of Director	Ms. Arunima Sahu
2.	Reason for Change	Appointment as Non-Executive Independent Director of the Company for a term of 5 years with effect from October 07, 2024, subject to approval of the shareholders. This is her first term.
3.	Date of Appointment	October 07, 2024
4.	Brief Profile	Ms. Arunima Sahu is a dynamic businesswoman with over two decades of experience in marketing and sales. Since 2001, she has successfully led a profitable jewelry manufacturing and sales business, renowned for transforming clients' visions into bespoke jewelry pieces that resonate with emotional significance and heirloom quality. Diversifying her entrepreneurial ventures, she has also expanded into the food industry to promote unique ingredients sourced from the remote regions of North Bihar. Ms. Sahu is a confident and articulate communicator, with a strong focus on relationship building.
5.	Disclosure of relationships between Directors (in case of Director)	Ms. Sahu 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	Ms. Sahu is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

