

Ref. OSIL/38/2020-21

Date: October 30, 2020

To,

**The Department of Corporate Relations,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001**

**SECURITY CODE: 531626
ISIN NO.: INE628B01034**

Subject: Disclosure of Appointment of Mr. Sanjay Bana as Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on today, i.e., Friday, October 30, 2020, has approved the appointment of Mr. Sanjay Bana, as the Chief Financial Officer of the Company, w.e.f. October 30, 2020 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.	Subject	Particulars
1	Name	Sanjay Bana
2	Designation	Chief Financial Officer
3	Date of Appointment	October 30, 2020
4	PAN	AAHPB3698N
5	Email Id	sanjaybana@gmail.com
6	Contact No.	0120 - 4125476

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

Thanking You,

Yours faithfully,

For **Orosil Smiths India Limited**

BHUSHAN

KUMAR NARULA

Digitally signed by
BHUSHAN KUMAR NARULA
Date: 2020.10.30 17:37:45
+05'30'

B.K. Narula

(Managing Director)

DIN: 00003629

**Add: - Apartment-501, Tower-22,
Common Wealth Games Village,
New Delhi-110092**