

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 Sir/ Madam

Subject: Intimation regarding Appointment of Company Secretary & Compliance Officer

In furtherance to our letter dated April 01, 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 details as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015, are given in **Annexure-1** were submitted with the aforementioned letter., is again being attached herewith.

This is for your record and information.

For and on behalf of

Orosil Smiths India Limited

Bhushan Kumar Narula

Managing Director

DIN: 00003629

Annexure-1

Details of Company Secretary & Compliance Officer

S. No.	Particulars	Disclosure
1	Name of the Company Secretary & Compliance Officer	Ms. Sakshi Bansal
2	Reason for Change	Appointment
3	Date of Appointment & Term of Appointment	01 st April, 2024. As mutually agreed
4	Brief Profile	<p>Ms. Sakshi Bansal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She has over 4 years of experience in Secretarial Compliances and legal matters.</p> <p>Besides being a Company Secretary, she also holds PDGM in HR from All India Management Association (AIMA). Further, she has completed her Bachelors in Commerce from Delhi University.</p>
5	Disclosure of relationships between Directors (in case of Director)	Not Applicable