

**Ref. OSIL/37/2020-21**

**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 Ms. Dinky Bansal as a Company Secretary 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 Ms. Dinky Bansal, ACS with Membership Number: ACS 58858 as the Company Secretary, Key Managerial Personnel & Compliance 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 Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Particulars of the Compliance officer is as under: -

| <b>S. No.</b> | <b>Subject</b>      | <b>Particulars</b>                     |
|---------------|---------------------|--|
| 1             | Name                | Dinky Bansal                           |
| 2             | Designation         | Company Secretary & Compliance Officer |
| 3             | Membership No.      | ACS 58858                              |
| 4             | Date of Appointment | October 30, 2020                       |
| 5             | Email Id            | bansaldinky2410@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**

**B.K. Narula  
(Managing Director)  
DIN: 00003629  
Add: - Apartment-501, Tower-22,  
Common Wealth Games Village,  
New Delhi-110092**