

Ref./OSIL/ 30/2020-21

Date:- 5th October 2020

To,

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

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Dear Sir/ Madam,

Sub:- Disclosure of Appointment of Ms. Samridhi Sharma as a Company Secretary under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2016

Dear Sir,

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 today i.e. October 05, 2020 at the Corporate Office of the Company, has approved the appointment of Ms. Samridhi Sharma, Company Secretary with Membership Number: ACS 61642 as the Company Secretary, Key Managerial Personnel & Compliance Officer of the Company w.e.f. October 05, 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.

Details as required under Regulation 30 are as follows:-

1	Name	Ms. Samridhi Sharma
2	Designation	Company Secretary & Compliance Officer
3	Membership No.	A61642
4	Date of Appointment	October 05, 2020
5	Email Id	samridhi0sharma@gmail.com
6	Contact No.	96549 23354



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 No. 00003629

