



CIN: L74110DL1994PLC059341
Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India
Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com



Ref. OSIL/013/2020-21

Date:- July 10, 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: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations 2015 read with Schedule III of Listing Regulations relating to Resignation of Chief Financial Officer (CFO)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and. Disclosure Requirements), Regulations, 2015 it is to inform you that due to some family commitments, Mr. Sanjay Bana has submitted his resignation from the post of Chief Financial Officer of the Company vide his letter dated 09.07.2020. The Company has accepted his resignation and has relieved him from the duties effective from 11th July, 2020.

Please take a suitable note of the above and oblige.

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED



B K NARULA
Managing Director
DIN No. 00003629