



CIN: L74110DL1994PLC059341
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Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India
Phone: +91-120-4125476 Email: info@orsil.com Website: www.orsil.com



Ref. OSIL/ 31 /2020-2021

Date:- 17th 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

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 Ms. Samridhi Sharma from the position of Company Secretary

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulations 2015), Due to her medical emergencies and her personal reasons, it is to inform you that Ms. Samridhi Sharma, Company Secretary with Membership Number: ACS 61642 has resigned from the post of Company Secretary & Compliance officer with effect from 16th October, 2020. Since, she has some serious medical emergencies and unable to come to the office, the Company has accepted her resignation and relieved her from the duties of Company Secretary.

Further, in order to comply with the requirement of appointment of Compliance Officer the Company is again looking for the suitable candidate to fill the vacancy and will fill the same at earliest as possible.

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

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED


Bhushan Kumar Narula
Managing Director

