

Ref: OSIL/62/2020-21

Date: November 30, 2020

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai- 400 001  
Email: corp.relations@bseindia.com

SECURITY CODE: 531626  
ISIN NO.: INE628B01034

**Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Appointment/ Re-Appointment of Directors**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, the Board of Directors in their meeting held on November 30, 2020, has recommended the following re-appointments:

1. Re-appointment of Mr. Vinit Aggarwal (DIN: 00539344), as Non-Executive, Independent Director of the Company w.e.f. 28<sup>th</sup> September, 2020 to hold office for a second term of five consecutive years w.e.f. 28<sup>th</sup> September, 2020..
2. Re-appointment of Mr. Bhushan Kumar Narula (DIN: 00003629), as Managing Director of the Company, for a further period of 5 years with effect from 01<sup>st</sup> April, 2020.
3. Re-appointment of Mrs. Rita Narula (DIN: 00006096) as Whole Time Director of the Company, for a further period of 5 years with effect from 01<sup>st</sup> April, 2020.

None of the above directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Brief details of the /reappointment as required under Regulation 30 of SEBI Listing Regulations are enclosed herewith as Annexure -I.

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

Thanking You,

Yours faithfully,  
For **Orosil Smiths India Limited**

*Bk. Narula*

**B K Narula**  
**(Managing Director)**  
**DIN No.: 00003629**



**Details of Directors Appointed and Re-appointed**

S. No.	Particulars	Name of Directors		
		Mr. Vinit Aggarwal	Mr. BK Narula	Mrs. Rita Narula
1	<b>Reason for change viz. appointment, resignation, removal or otherwise</b>	Re-appointment of Mr. Vinit Aggarwal as Non- Executive Independent Director of the Company for a second tenure of 5 consecutive years, subject to approval of members of the Company.	Re-appointment of Mr. B.K. Narula, as Managing Director of the Company for a further period of 5 years w.e.f. 1st April, 2020, subject to approval of members of the Company.	Re-appointment of Mrs. Rita Narula, as Whole Time Director of the Company for a period of 5 years w.e.f. 1st April, 2020 subject to approval of members of the Company.
2	<b>Date of appointment/ re-appointment cessation (as applicable) &amp; terms</b>	Mr. Vinit Aggarwal was appointed as an Additional Independent Director of the Company w.e.f. 28 <sup>th</sup> September, 2020, by the Board in their meeting held on September 12, 2020 up to the date of ensuing General Meeting. Board of Directors in their meeting held on 30 <sup>th</sup> November, 2020 recommends his re-appointment to hold office for a second term of five consecutive years w.e.f. 28 <sup>th</sup> September, 2020, subject to the approval of members.	Mr. Narula was re-appointed as Managing Director of the Company with effect from 1st April, 2020 by the Board of Directors in their meeting held on February 10, 2020. Board of Directors in their meeting held on 30 <sup>th</sup> November, 2020 recommends his re-appointment to members for their approval as Managing Director of the Company for a further period of 5 consecutive years w.e.f. 1 <sup>st</sup> April, 2020 and he is liable to retire by rotation. Mr. Narula will attain the age of 70 years during his tenure i.e., in February 2024.	Mrs. Narula was re-appointed as Whole Time Director of the Company, for a further period of 5 years with effect from 01 <sup>st</sup> April, 2020, who was re-appointed by the Board of Directors in their meeting held on February 10, 2020 and she is liable to retire by rotation.  Board of Directors in their meeting held on 30 <sup>th</sup> November, 2020 recommends her re-appointment, as a Whole Time Director, to the members of the Company for a further period of 5 consecutive years w.e.f. 1 <sup>st</sup> April, 2020.
3	<b>Experience</b>	Mr. Vinit Aggarwal has a Bachelor's degree in Commerce having over 12 years	He has experience of around 26 years in the field of Gems	She is a Jewellery Designer having a vast experience of



		of experience in Medicinal Department and spices	& Jewellery.	approximately 30 years in manufacturing and designing of jewelleryes and enriching knowledge of gems and Stones.
4	<b>Disclosure of Relationship between Directors</b>	Mr. Vinit Aggarwal is not related is to any other Director or Key Managerial Personnel of the Company.	Ms. Rita Narula, Whole Time Director, is spouse of Mr. B.K. Narula and Mr. Karan Suri, Non-Executive Director of the Company, is his son-in-law. Except above, he is not related with any other Director or Key Managerial Personnel of the Company.	Ms. Rita Narula, Whole Time Director, is related to Mr. B.K. Narula, Managing Director of the Company, being her Husband and to Mr. Karan Suri, Non-Executive Director of the Company, being her son-in-law.  Except above, she is not related with any other Director or Key Managerial Personnel of the Company

