

Ref: OSIL/63/2020-21

December 01, 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/ Maám,

This is revised submission of our earlier announcement dated November 30, 2020.

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 its 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. 28th September, 2020 to hold office for second term of five consecutive years w.e.f. 28th September, 2020, subject to approval of the shareholders in the ensuing annual general meeting.
2. Re-appointment of Mr. Bhushan Kumar Narula (DIN: 00003629) as Managing Director of the Company, for a further period of 3 years with effect from 01st April, 2020, subject to approval of the shareholders in the ensuing annual general meeting.
3. Re-appointment of Mrs. Rita Narula (DIN: 00006096) as Whole Time Director of the Company, for a further period of 3 years with effect from 01st April, 2020, subject to approval of the shareholders in the ensuing annual general meeting.

None of the above directors is 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**



Dinky Bansal
(Company Secretary)



Details of Directors Appointed and Re-appointed

S. No.	Particulars	Name of Directors		
		Mr. Vinit Aggarwal	Mr. BK Narula	Mrs. Rita Narula
1.	Date of Appointment and Re-appointment	Recommendation of 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.	Recommendation of reappointment of Mr. B.K. Narula, as Managing Director of the Company, for a further period of 3 consecutive years w.e.f. 1 st April, 2020, subject to approval of members of the Company.	Recommendation of reappointment of Mrs. Rita Narula As a Whole Time Director of the Company, for a period of 3 years w.e.f. 1 st April, 2020, subject to approval of members of the Company.
2..	Date of appointment/ cessation (as applicable) & terms of Appointment	<p>The Board of Directors in its meeting held on 30th November, 2020 recommends his re-appointment to hold office for second term of five consecutive years w.e.f. 28th September, 2020, subject to the approval of members.</p> <p>Mr. Vinit Aggarwal was appointed as an Additional Independent Director of the Company w.e.f. 28th September, 2020, by the Board of Directors in their meeting held on September 12, 2020, up to the date of ensuing Annual General Meeting.</p>	<p>The Board of Directors in its meeting held on 30th November, 2020 recommends the re-appointment of Mr. BK Narula, to hold office for further term of 3 consecutive years w.e.f. 01st April, 2020, subject to the approval of members of the Company and who is liable to retire by rotation.</p> <p>He was re-appointed by the Board of Directors in its meeting held on February 10, 2020, w.e.f. 01st April, 2020, as his tenure was expiring on 31st March, 2020.</p>	<p>The Board of Directors in its meeting held on 30th November, 2020 recommends the re-appointment of Mrs. Rita Narula to hold office for further term of 3 consecutive years w.e.f. 01st April, 2020, subject to the approval of members of the Company and who is liable to retire by rotation.</p> <p>She was re-appointed by the Board of Directors in its meeting held on February 10, 2020, w.e.f. 01st April, 2020, as her tenure was expiring on 31st March, 2020.</p>



3.	Brief Profile	Mr. Vinit Aggarwal has a Bachelor's degree in Commerce having over 12 years of experience in Medicinal Department and spices.	He has experience of around 26 years in the field of Gems & Jewellery.	She is a Jewellery Designer having a vast experience of approximately 30 years in manufacturing and designing of Jewellery and enriching knowledge of Gems and Stones.
4.	Disclosure of Relationship between Directors	Mr. Vinit Aggarwal is not related to any other Director of the Company.	<p>Mrs. Rita Narula, Whole Time Director, is spouse of Mr. B.K. Narula.</p> <p>Mr. Karan Suri, Non-Executive Director of the Company, is his son-in-law.</p> <p>Except above, he is not related with any other Director or Key Managerial Personnel of the Company.</p>	<p>Ms. Rita Narula, Whole Time Director, is related 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.</p> <p>Except above, she is not related with any other Director or Key Managerial Personnel of the Company.</p>

