

Ref. OSIL/SEC/43/2022-23

Date: December 26, 2023

To  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai- 400 001

SECURITY CODE: 531626  
ISIN NO.: INE628B01034

**RE: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Resignation of Company Secretary and Compliance Officer ("KMP")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Clause 7C of Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Priyanka Sharma (Membership No. A32848), Company Secretary and Compliance Officer of Orosil Smiths India Limited ("the Company"), vide letter dated , December 26,2023 has resigned from the Post of Company Secretary & Compliance Officer with Effect from January 17<sup>th</sup>,2024. The Company has accepted the Resignation, today and she will be relieved with effect from close of working hours of January 17<sup>th</sup>,2023.

The disclosure as required under Regulation 30 read with Clause 7Cof para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as "**Annexure-A**".

The resignation letter of Ms. Priyanka Sharma detailing the reasons of resignation is enclosed herewith as "**Annexure-B**" as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

This is for your information and Records.

Thanking You,

Yours Faithfully,

**FOR OROSIL SMITHS INDIA LTD.**

BHUSHAN  
KUMAR  
NARULA

Digitally signed by  
BHUSHAN KUMAR  
NARULA  
Date: 2023.12.26  
16:16:21 +05'30'

**Bhushan Kumar Narula**  
**Managing Director**  
**DIN:- 00003629**

Annesure-A

**Resignation of Ms. Priyanka Sharma from Company Secretary & Compliance Officer of the Company: -**

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation removal, death or otherwise:</del>	Resignation of Ms. Priyanka Sharma from the post of Company Secretary & Compliance officer (Key Managerial Personnel) due to personal reasons and unavoidable circumstances..
2.	Date of <del>appointment/</del> cessation (as applicable) and term of Appointment	Resignation will take effect from the closing of business hours on Wednesday, January 17, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable since it is an intimation of Resignation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**BHUSHAN KUMAR NARULA** Digitally signed  
by BHUSHAN  
KUMAR NARULA  
Date: 2023.12.26  
16:17:11 +05'30'

Date: - 26/12/2023

To

The Managing Director

Orosil Smiths India Ltd.

906, 9<sup>th</sup> Floor, Arunachal Building,

19, Barakhamba Road, New Delhi-110002

Sub: Resignation from the Post of Company Secretary & Compliance officer

Dear Sir,

I hereby tender my Resignation from the post of Company Secretary & Compliance Officer due to personal reasons and some unavoidable circumstances, effective from January 17<sup>th</sup>, 2024.

I will ensure smooth transition of my responsibilities during the Notice period.

I am grateful for the for the opportunities for professional and Personal Development that I have experienced here. I appreciate the support of Management and my Colleagues and expect the same from my relieving.

Kindly relieve me from the Position of Company Secretary and Compliance officer, Key Managerial Personnel with effect from January 17,2024.

Thanking You,

Yours Sincerely,



Priyanka Sharma

Company Secretary

Membership No. A32848

Place: New Delhi

accepted

B.K. L...

26/12/2023

