

Date: January 15<sup>th</sup> 2024

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

SECURITY CODE: 531626  
ISIN NO.: INE628B01034

Dear Sir(s)/ Madam,

**Subject:** Sub: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s NKN & Associates, Chartered Accountants having FRN 028140N as Internal Auditors of the Company for Financial Year 2023-24 at their meeting held on today i.e. January, 15<sup>th</sup>, 2024.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as "Annexure-A" herewith.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you,

For **Orosil Smiths India Limited**



**Priyanka Sharma**  
Company Secretary & Compliance officer  
Membership No. A32848



**Priyanka Sharma**  
Company Secretary & Compliance Officer

**Annexure-A**

**Information as Required under Regulation 30 –Part A of Schedule III of SEBI ( LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS ) Regulations,2015**

| <b>S. No.</b> | <b>Requirement</b>   | <b>Disclosure</b>  |
|---------------|--|--|
| <b>1</b>      | <b>Reasons for change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise</b> | <b>Appointment to comply with the Provisions of Section 138 of the Companies Act,2013 .</b>  |
| <b>2</b>      | <b>Date of Appointment</b>   | <b>January 15,2024<br/>Appointment for Financial Year 2023-24.</b>   |
| <b>3</b>      | <b>Brief Profile</b>   | Mr. Naresh Kumar is a Peer Reviewed Practicing Chartered Accountant having FRN 028140N and member of the Institute of Chartered Accountants of India, He has vast Experience in the field of taxation and audit.<br><br><b>Firm Name: - NKN &amp; Associates<br/>And FRN 028140N</b> |
| <b>4</b>      | <b>Disclosure of Relationship between Directors</b>  | <b>Not Applicable</b>  |