



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

December 07, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort, Mumbai - 400 001

Script Code: - 531859

Dear Sir/Madam,

Subject- Intimation/Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that **Oriental Foundry Private Limited, a Wholly Owned Subsidiary** of the Company has entered into an Agreement with **“United Wagon Company”** a Company incorporated under the Laws of Russian Federation and having its Registered Office in Moscow, 119002, ul. Arbat, d. 10. Et.4. Pom. I. ch. kom. 2 for the purpose of providing Full Design, Technical details & Support in relation to Modern Wagons & Bogies for Indian Railways.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided hereunder:-

i.	Name of the party entering into such an agreement and the relationship with the listed entity	Oriental Foundry Private Limited (“Wholly Owned Subsidiary Company”)
ii.	Details of the counterparties to the agreement (including name and relationship with the listed entity);	“United Wagon Company “ (A Company incorporated under the laws of Russian Federation and having its registered office in Moscow, 119002, ul. Arbat, d. 10. Et.4. Pom. I. ch. kom. 2) (No Relationship with Listed Entity)

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India



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iii.	Date of entering into the agreement	December 04, 2023 (Received date:- December 07, 2023)
iv.	Purpose of entering into the agreement	For providing Full Design, Technical details & Support in relation to Modern Wagons & Bogies for Indian Railways.
v.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
vi.	significant terms of the agreement (in brief);	To provide Full Design, Technical details & Support in relation to Modern Wagons & Bogies for Indian Railways Tenders.
vii.	Extent and the nature of impact on management or control of the listed entity;	Nil
viii.	Details and quantification of the restriction or liability imposed upon the listed entity;	Nil
ix.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
x.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
xi.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
xii.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Nil

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xiii.	<p>in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):</p> <p>i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).</p>	Not Applicable
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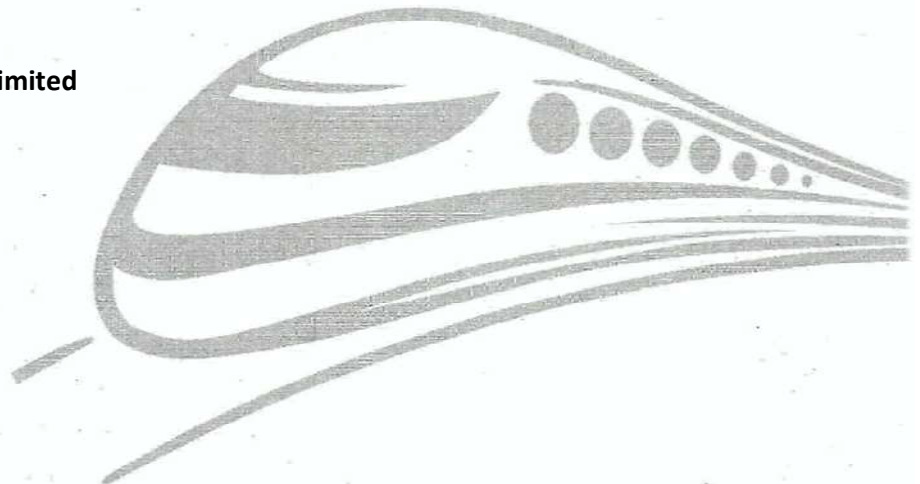
This is for your kind information and records.

Thanking you,

Yours truly,

For Oriental Rail Infrastructure Limited

Hardik Chandra
Company Secretary



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