



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



March 7, 2024

To, BSE Limited,* Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub: Intimation of resignation of Mr. Ravi Shankar from the position of Company Secretary & Compliance Officer of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ravi Shankar, Company Secretary & Compliance Officer of the Company has resigned from the Company with effect from 7th March, 2024 due to his personal reasons.

The email relating to resignation Mr. Ravi Shankar is enclosed herewith.

The disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure - I**.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289

Annexure-I

1.	Reason for Change i.e Resignation	Due to personal reasons
2.	Date of Cessation	7 th March, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Rajesh Kumar

Resignation letter



From ravi shankar <rshankar686@gmail.com>
To <info@orientaltrimex.com>
Cc <orientaltrimexlimited@gmail.com>, <rpunia.oriental@gmail.com>
Date 07/03/2024 11:03 AM

Hi team,

Due to some personal reasons I am resigning from my position and it's effective from today and please release me from today it self.

Ravi