



CIN: L74110DL1994PLC059341

Regd. Office: Flat No. 906, Arunachal Building, 19, Barakhamba Road, New Delhi 110001, India

Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India

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Date: January 15th 2024

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

SECURITY CODE: 531626

ISIN NO.: INE628B01034

Subject: Intimation of the Appointment of Secretarial Auditor for the Financial Year 2023-24, Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Dear Sir(s)/ Madam,

In terms of Regulation 30 of the SEBI (Listing Regulations & Disclosures Requirements) Regulations,2015, we wish to inform you that Board of Directors of the Company has Appointed M/s Upender jadoo & Associates, Practicing Company Secretaries as an Secretarial Auditor of the Company in pursuance to the Provisions of Section 204 of the Companies Act,2014 and Regulation 24A of the Listing Regulations in their Meeting held on January 15th, 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**

S. No.	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment to comply with the Provisions of Section 204 of the Companies Act,2013 and Regulations 24 A of the Listing Regulations.
2	Date of Appointment	January 15,2024 Appointment for Financial Year 2023-24.
3	Brief Profile	Mr. jajoo is a Peer Reviewed Practicing Company Secretary and Fellow member of the Institute of Company Secretaries of India, He is working since 12 Years in the field of Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
4	Disclosure of Relationship between Directors	Not Applicable