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# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



26<sup>th</sup> April, 2024

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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## Sub.: Intimation regarding resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Suresh Kumar Tanwar (DIN: 03490929) Independent Director of the Company vide his email dated 25<sup>th</sup> April, 2024 has tendered his resignation from the Board of Directors of the Company due to personal reasons which has been noted by the board with effect from 26<sup>th</sup> April, 2024.

Requisite disclosures with regard to the resignation of the aforesaid Independent Director of the Company in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as **Annexure A**.

Request you to kindly take this letter on record.

Yours truly,

For Oriental Trimex Limited

*Rajesh Kumar Punia*

**Rajesh Kumar Punia**  
Managing Director  
DIN: 00010289



## Annexure A

S. No.	Disclosure requirement	Details of Mr. Suresh Kumar Tanwar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Suresh Kumar Tanwar, Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation w.e.f. 26 <sup>th</sup> April, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	The email of resignation	Enclosed
7.	Name of the listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Oriental Trimex Limited

For ORIENTAL TRIMEX LTD.

*Suresh Kumar Tanwar*  
Director







Oriental Trimex Limited &lt;orientaltrimexlimited@gmail.com&gt;

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**Resignation**

2 messages

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**Suresh Tanwar** <tanwarsuresh878@gmail.com>  
To: orientaltrimexlimited@gmail.com

Thu, Apr 25, 2024 at 9:11 PM

TO  
THE MD,  
ORIENTAL TRIMEX LTD  
THAT I DR. Suresh kumar tanwar having address - ward no. 12 laxmi vihar barwala hisar harayana Adhar no. 5052  
3834 8566 having pan no. AHDPT6002B do hereby resign from directorship of ORIENTAL TRIMEX LIMITED due to  
my personal reasons.

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**Oriental Trimex Limited** <orientaltrimexlimited@gmail.com>  
To: Om Parkash Sharma <sharmaotl@gmail.com>

Thu, Apr 25, 2024 at 10:39 PM

----- Forwarded message -----

From: **Suresh Tanwar** <tanwarsuresh878@gmail.com>  
Date: Thu, 25 Apr 2024, 21:11  
Subject: Resignation  
To: <orientaltrimexlimited@gmail.com>

TO  
THE MD,  
ORIENTAL TRIMEX LTD  
THAT I DR. Suresh kumar tanwar having address - ward no. 12 laxmi vihar barwala hisar harayana Adhar no. 5052  
3834 8566 having pan no. AHDPT6002B do hereby resign from directorship of ORIENTAL TRIMEX LIMITED due to  
my personal reasons.