



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
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com



Date: July 08, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Dear Sir/ Madam

Subject: Intimation regarding cessation of Independent Director

Kindly note that Ms. Bhavana Sampath Kumar, holding DIN: 05260084, appointed as an Independent Director on the Board of the Company, has resigned from the position of Independent Director as her tenure has come to an end.

Attached herewith is her resignation letter.

This is for your record and information.

For and on behalf of
Orosil Smiths India Limited

Sakshi Bansal
Company Secretary & Compliance Officer



Date: July 04, 2024

To

The Board of Directors

Orosil Smiths India Limited

Flat No. 906, 9th Floor Arunachal Building,
19, Barakhamba Road, Delhi – 110001, India

Subject: Cessation from the position of Independent Director

Dear Sir/ Madam

I am writing to bring to your attention that my tenure as an Independent Director on the Board of the Company has come to an end. With this letter, I formally tender my resignation from the post of Independent Director, effective from July 08, 2024.

I am grateful for the support and guidance extended to me during my tenure with the company. Kindly process the necessary formalities, including filing form DIR-12 with the ROC, submissions to BSE, and any other requisite procedures.

Thank you for the opportunities and experiences provided to me during my time at Orosil Smiths India Limited.

Sincerely,

Bhavana S. Kumar

Bhavana Sampath Kumar

DIN: 05260084

B.K. Lax Accepted w.e.f. 08/07/24

