



OBL:HO:SEC:00:

New Delhi : 24-06-2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051

**Stock Code – 530365**

**Stock Code: ORIENTBELL**

**Sub: Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company has, on the recommendation of Nomination and Remuneration Committee in its meeting held today i.e. on 24<sup>th</sup> June, 2024, appointed Mr. Thambiah Elango (DIN: 07973530) as an Additional Director of the Company in the category of Non-Executive -Independent Director of the Company not liable to retire by rotation from 24<sup>th</sup> June, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non- Executive-Independent Director for first term of 5 consecutive years from 24<sup>th</sup> June, 2024 to 23<sup>rd</sup> June, 2029.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

Further, as per the circular of the BSE Limited and the National Stock Exchange of India Limited relating to the "Enforcement of SEBI Orders regarding appointment of Directors by the listed Companies" dated June 20, 2018, Mr. Thambiah Elango is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The meeting of the Board commenced at 03.00 p.m. and concluded at 03:24 p.m.

This is for your kind information and dissemination on the Exchange's website.

Yours faithfully  
For Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head – Legal  
Encl.: as above

Orient Bell Limited

**Details for appointment of Mr. Thambiah Elango as an Additional Director in the capacity of Non-executive & Independent Director of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	<p><b>Appointment:-</b> The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, has in its meeting held on 24<sup>th</sup> June, 2024 appointed Mr. Thambiah Elango (DIN: 07973530) as an Additional Director of the Company in the category of Non-Executive-Independent Director of the Company not liable to retire by rotation from 24<sup>th</sup> June, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive-Independent Director for first term of 5 consecutive years from 24<sup>th</sup> June, 2024 to 23<sup>rd</sup> June, 2029.</p> <p>The said appointment of Mr Thambiah Elango will be subject to the approval of the members of the Company in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder</p>
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	With effect from 24 <sup>th</sup> June, 2024 appointed as an Additional Director of the Company in the category of Non-Executive-Independent Director of the Company not liable to retire by rotation from 24 <sup>th</sup> June, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive-Independent Director for first term of 5 consecutive years from 24 <sup>th</sup> June, 2024 to 23 <sup>rd</sup> June, 2029.

3.	Brief profile (in case of appointment)	<p>Mr. Thambiah Elango, aged about 59 years, has 33+ years of extensive operational leadership career with top ranked companies across Industries. An MBA from IIM-Bangalore and M. Tech from IIT, Chennai, Mr. Elango has been part of the successful Indian telecom revolution with leadership roles in Airtel and Tata Teleservices. Post his corporate career, he has built a career as an Entrepreneur and Consultant, helping start-ups with the market fit strategy and the go-to market plans. Mr. Elango is an Ex-Director of Tata Teleservices (Maharashtra) Ltd. and presently is a director of three private limited companies with active Board roles, one of which is an Indian subsidiary of Five9 Inc, a Nasdaq listed company. He has over 33 years of rich experience having worked with the reputed organisations like Titan Industries Limited, Spice Telecom (Now called 'Idea'), Bharti Airtel and Tata Teleservices. In his last role at Tata Teleservices, he served as President (Consumer Business) and was responsible for the overall business performance of the Consumer business. His key expertise includes setting up green-field operations, delivering multi-billion-dollar P&amp;Ls in dynamic, hyper-competitive markets, rapid market share growth and turning around underperforming businesses.</p> <p>Mr. Elango is also founder and operating Trustee of NGO 'The Ganga Foundation', which works on 'Improving lives of persons with Spinal Injury in India. He is also founder of the NGO 'Hope Ladder' which focuses on improving lives through power of sports.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Thambiah Elango is not related to any Director of the Company.