

Date: July 01, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 513121

National Stock Exchange of India Limited

Bandra Kurla Complex,

5th Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

NSE Symbol: ORICONENT

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Reconstitution of Committee(s) of the Board

Dear Sir/ Madam(s),

We wish to inform you that on account of cessation and resignation of the Director(s), the Board of Directors of the Company at their meeting on Monday, July 01, 2024 have reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Executive Committee of the Company as detailed below, with effect from July 01, 2024.

Name of the Committee	Composition after Re-constitution	Category of Director
Audit Committee	Mrs. Mamta Biyani	Non-Executive - Independent Director
	Mr. Sumant Mimani	Non-Executive - Independent Director
	Mr. Balkishan Toshniwal	Executive Director
Nomination and Remuneration Committee	Mrs. Mamta Biyani	Non-Executive - Independent Director
	Mr. Sumant Mimani	Non-Executive - Independent Director
	Mr. Varun Somani	Non-Executive - Non-Independent Director
Stakeholder Relationship Committee	Mr. Sumant Mimani	Non-Executive - Independent Director
	Mrs. Mamta Biyani	Non-Executive - Independent Director
	Mr. Balkishan Toshniwal	Executive Director
Corporate Social Responsibility Committee	Mr. Adarsh Somani	Managing Director
	Mrs. Mamta Biyani	Non-Executive - Independent Director

	Mr. Sumant Mimani	Non-Executive - Independent Director
Executive Committee	Mr. Adarsh Somani	Managing Director
	Mr. Balkishan Toshniwal	Executive Director
	Mrs. Mamta Biyani	Non-Executive - Independent Director
	Mr. Sumant Mimani	Non-Executive - Independent Director

We hope you will find the above information in order and request you to kindly take it on your records.

Thanking you,
For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary