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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

D-3, Site-V, Surajpur Industrial Area, Kasna, Greater Noida- 201306 (U.P.)

Registered & Corporate Office : 26/25, Bazar Marg,

Old Rajender Nagar, New Delhi-110060

CIN : L74899DL1996PLC078339



January 18, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Maharashtra -400 051

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dala Street, Mumbai
Maharashtra-400 051

Scrip Code – NSE: ORIENTALTL, BSE: 532817

Dear Sir/Mam,

Sub.: Outcome of Board Meeting

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, It is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., January 18, 2025, on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Ms. Pooja Somani, Company Secretary and Compliance Officer of the Company with effect from January 18, 2025.

The detailed profile of Ms. Pooja Somani as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the information is given in **Annexure A**.

The meeting commenced at 16:00 Hrs and concluded at 16:35 Hrs.

You are requested to take the same on your records.

Thanking you,
For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289



Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to vacancy in office of Company Secretary, Board has resolved to appoint Ms. Pooja Somani as Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment/cessation (as applicable)	January 18, 2025
3	Brief Profile (in case of appointment)	Ms. Pooja Somani is a Qualified Company Secretary with an experience of 5 years in field of Corporate Laws, Tax, Accounts and Audit.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

