



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



December 10, 2024

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
--	---

**Sub: Intimation of resignation of Ms. Purva Mirajkar from the position of Company Secretary & Compliance Officer of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Purva Mirajkar, Company Secretary & Compliance Officer of the Company has resigned from the Company with effect from 10<sup>th</sup> December, 2024 due to her personal reasons.

The resignation letter received from Ms. Purva is enclosed herewith.

The disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as **Annexure - I**.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

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

**Annexure-I**

1.	Reason for Change i.e Resignation	Due to personal reasons
2.	Date of Cessation	10 <sup>th</sup> December, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Date: December 10<sup>th</sup>, 2024.

To,  
The Board of Directors,  
Oriental Trimex Limited  
26/25 Bazar Marg, Old Rajinder Nagar,  
New Delhi, India, 110060

**Subject: Resignation Letter from the post of Company Secretary of Oriental Trimex Limited.**

**Dear Sir/Ma'am,**

This is to inform you that I, Purva Mirajkar, Company Secretary of Oriental Trimex Limited hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f. December 10th, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Delhi to give the effect of this resignation.

**Thanking you,**

**Yours Faithfully**



**Purva Mirajkar**  
**Company Secretary & Compliance Officer**  
**MembershipNo.A68019**