



OBL:HO:SEC:00:

New Delhi : 03.11.2024

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

**Stock Code - 530365**

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

**Stock Code: ORIENTBELL**

**Sub: Intimation of completion of tenure of Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that Ms. Tanuja Joshi (DIN: 02065607) has completed her second and final term of 5 (five) consecutive years as Non-Executive Independent Director and consequently ceased to be the director of the Company on 02<sup>nd</sup> November, 2024.

The Board of Directors of the Company appreciates the contribution and guidance provided by Ms. Tanuja Joshi during her tenure for the Company's growth.

The details required to be disclosed under Regulation 30 of the SEBI LODR Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure - A'.

This is for your kind information and record please.

Thanking you

Yours faithfully,  
For Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head - Legal

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100  
REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424. +91 81910 04575 / 76. Fax: +91 5735 222 642  
E-mail: customercare@orientbell.com, Website: www.orientbell.com  
CIN: L14101UP1977PLC021546



**Annexure – A**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Cessation upon completion of second and final term of 5 (five) consecutive years as Non-Executive Independent Director.
2.	<del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	02 <sup>nd</sup> November, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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