

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/112/2024-25

3<sup>rd</sup> February, 2025

To  
The Manager  
Department of Corporate Services,  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
**Scrip ID : OAL**  
**Scrip Code: 500078**

To  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**Symbol: OAL**  
**Series : EQ**

**Sub: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Re: Violation of Company's Insider Trading Rules**

Dear Sir / Madam,

We hereby wish to inform you that pursuant to the Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“the SEBI Regulations”), and SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/99 dated 9<sup>th</sup> July, 2024, the details of violation of the Company’s Code of Conduct by the Designated Person along with the action taken by the Company thereon are enclosed as “**Annexure A**” to this letter.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

*Oriental Aromatics Ltd.*

**Registered Office** 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.  
**T** +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

[www.orientalaromatics.com](http://www.orientalaromatics.com)

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## Annexure-A

Report by **Oriental Aromatics Limited** for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

| Sr. No    | Particulars   | Details   |
|-----------|---|---|
| 1.        | Name of Company   | Oriental Aromatics Limited                          |
| 2.        | Reporting in capacity of:<br><br><input checked="" type="checkbox"/> <b>Listed Company</b><br><input type="checkbox"/> Intermediary<br><input type="checkbox"/> Fiduciary | <b>Listed Company</b>                               |
| <b>3.</b> | <b>A. Details of Designated Person (DP)</b>   |   |
| i.        | Name of the DP  | Ms. Jagruti Jadhav                                  |
| ii.       | PAN of the DP   | *****9080F  |
| iii.      | Designation of DP   | Senior Manager – SAP                                |
| iv.       | Functional Role of DP   | SAP – Project Management                            |
| v.        | Whether DP is Promoter or belongs to Promoter Group   | No, DP is not Promoter or belongs to Promoter Group |
|           | <b>B. If Reporting is for immediate relative of DP</b>  |   |
| i.        | Name of the immediate relative of DP  | Mr. Lalit Jadhav                                    |
| ii.       | PAN of the immediate relative of DP   | *****2764A  |
|           | <b>C. Details of transaction(s)</b>   |   |
| i.        | Name of the scrip   | Oriental Aromatics Limited                          |
| ii.       | No of shares traded and value (Rs) (Date- wise)   | Date  |
|           |   | No. of Shares traded                                |
|           |   | Value in Rs.  |
|           |   | 10.01.2025  |
|           |   | 26(Buy)   |
|           |   | 10,710.79   |
|           | <b>D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter</b>   |   |
| i.        | Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of   | Not applicable                                      |

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|    |  |   |
|----|--|---|
|    | SEBI (PIT) Regulations, 2015   |   |
|    | ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015  | Not applicable  |
| 4. | Details of violations observed under Code of Conduct   | Mr. Lalit Jadhav (Immediate Relative of Designated Person) bought 26 shares of the Company for a value amounting to Rs. 10,710.79 during closure of trading window of Company.  |
| 5. | Action taken by the Company  | <p>Explanation was sought from Ms. Jagruti Jadhav for trading during the closure of Trading Window and violating the Company's Code of Conduct for Prevention of Insider trading.</p> <p>After reviewing the facts of the case Warning letter was issued to her, as per the Code under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.</p> |
| 6. | Reasons recorded in writing for taking action stated above   | Ms. Jagruti Jadhav had informed that the trading was done inadvertently. Being the first violation, she was issued a warning letter.  |
| 7. | Details of the previous instances of violations, if any, since last financial year   | This is the first time that the violation was done by her.  |
| 8. | <p>If any amount collected for Code of Conduct violation(s)</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment</p> | Not Applicable  |
| 9. | Any other relevant information   | Not Applicable  |

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Yours faithfully,  
For Oriental Aromatics Limited

Kiranpreet Gill  
Company Secretary & Compliance Officer  
ACS- 19060  
PAN:\*\*\*\*\*8240J  
[cs@orientalaromatics.com](mailto:cs@orientalaromatics.com)

Date: 03.02.2025  
Place: Mumbai

*Oriental Aromatics Ltd.*

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