



OBL:HO:SEC:00:

New Delhi : 30.09.2024

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 Mr. Puthuparambil Mathai Mathai (DIN: 05249199) has completed his 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 29th September, 2024.

The Board of Directors of the Company appreciated the contribution and guidance provided by Mr. Puthuparambil Mathai Mathai during his tenure for the Company’s growth and also for setting up valuable systems for automation.

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

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second and final term of 5 (five) consecutive years as Non-Executive Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	29 th September, 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