

Date: 22.09.2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: **541206**

Trading Symbol: **OBCL**

**Sub: Change in the Board of Directors of the Company**

Dear Sir/Madam,

We would like to bring to your notice that, based on the resolutions passed by the members at the 28<sup>th</sup> Annual General Meeting (AGM) of Orissa Bengal Carrier Limited held on Wednesday, September 20, 2023, the revised composition of the Board of Directors of the Company is as follows:

Sr. No.	Name	Designation	Change
1.	Mr. Gopal Kumar Agrawalla (DIN:07941122)	Chairman- Non-Executive Director	Re-appointment
2.	Mr. Ravi Agrawal (DIN: 01392652)	Managing Director	Re-appointment
3	Mrs. Priti Agrawal (DIN: 06726530)	Wholetime Director	Appointment
4.	Mr. Manish Kumar Agrawal (DIN:09781023)	Independent Director	Appointment
5.	Mr. Ashish Dakalia (DIN: 09201624)	Independent Director	No Change
6.	Mr. Sourabh Agrawal (DIN: 09201283)	Independent Director	No Change
7.	Mrs. Shakuntala Devi Agrawal (DIN: 01540586)	Non-Executive Director	No Change

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For, Orissa Bengal Carrier Limited

**Muskaan Gupta**  
Company Secretary &  
Compliance Officer