

Date: 31.05.2022

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

Dear Sir/Madam,

Subject: Intimation of Change in Management of the Company

With the reference to the above subject, we would like to bring to your notice that in the Extra-ordinary General Meeting of the Company held on Saturday, May 28, 2022, the members of the Company approved the appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non- Executive Non-Independent Director of the Company and the change in designation of Mr. Ravi Agrawal, Whole-time Director (DIN:01392652) to Managing Director of the Company. Accordingly, the revised composition of the Board of Directors of the Company is as follows:

Sr. No.	Name of Director	Designation	DIN
1.	Mr. Gopal Kumar Agrawalla	Chairman- Non-Executive Director	07941122
2.	Mr. Ravi Agrawal	Managing Director	01392652
3.	Mr. Manoj Kumar Agrawal	Whole-time Director	01590282
4.	Mrs. Shakuntala Devi Agrawal	Non-Executive Director	01540586
5.	Mr. Ashish Dakalia	Independent Director	09201624
6.	Mr. Sourabh Agrawal	Independent Director	09201283

You are requested to take the same on record.

Yours Faithfully,

For, ORISSA BENGAL CARRIER LTD.


Muskaan Gupta
Company Secretary &
Compliance Officer



✉ admin@obclimited.com

🌐 www.obclimited.com

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518



Orissa Bengal Carrier Ltd.

CIN: L63090CT1994PLC008732

Registered Office: Jiwani Bima Marg, Pandri Raipur (CG) 492001

Corporate Office: A-1, Third Floor, CG Elite Complex,

Opposite Mandi gate, Pandri, Raipur (CG) 492001

Website: www.obclimited.com

email(s): cs@obclimited.com |

Tel: +91-9131179155 | 0771-2281324

Name of the Director	Gopal Kumar Agrawalla	Ravi Agrawal
Category of Directorship	Non-Executive- Non Independent Director	Managing Director
DIN	07941122	01392652
Nature	Appointment	Change in Designation
Date of Birth/Age	08/04/1965- 57 Years	02/11/1986- 35 Years
Qualification	Chartered Accountant	MBA
Brief Resume /Expertise / Experience	<p>Mr. Gopal Kumar Agrawalla is a Chartered Accountant having experience of more than 30 years. His area of expertise are Income tax litigations, Audit, Bank Audits, Compliances & Advisory. He has structured various businesses and guided many promoters from inception of their business to expansion. He serves his client efficiently in all complex scenarios. Logistics, Agriculture, Iron & Steel and BFSI are some of the industries where he has devoted maximum of his time.</p>	<p>Mr. Ravi Agrawal is Master of Business administration from Australia. He looks after the major portion of the operations and fleet management in the Company. He is in the Board since July 1, 2018. Mr. Ravi Agrawal also devotes his time on frequently visiting the company's campuses and interacts with the staffs at all levels. He promotes the employees at all levels to increase the energy in the organization and he believes that the employees and stakeholders are the heart of the successes and potential of the Company. He plays a very vital role in handling the negotiations with bankers, employees, our customers, dealers, suppliers and other business associates for their support and cooperation. Mr. Ravi Agrawal never stops in making efforts to take the company towards a promising future.</p>

Date of Appointment in Current Designation	28/02/2022	09/07/2018
Expertise in specific functional area	Income Tax Litigations, Audit, Bank Audits, Compliances & Advisory	Overall Management
Shareholding in the Company	0	33,40,800
List of other Directorships held (If Any)	1. Benchmark Agro and Farms Private Limited and 2. Raipur Realty Private Limited	1. Jharkhand Milk Products Private Limited
Memberships/Chairmanships of committees of Board of other companies	NIL	NIL
Remuneration drawn, if any	NIL	Rs. 3,00,000/- PM
Comparative remuneration pursuant to industry, size of the Company, Profile of the position and person	NA	Commensurate with the size and the operations of the Company, the profile of the appointee, the responsibilities shouldered to him and the industry benchmarks, the remuneration proposed to be paid is reasonable to that of the other similar companies.
No. of Board Meetings attended during 2021-22	1	13
Relationship with other directors	NA	Mr. Ravi Agrawal is the son of Mrs. Shakuntala Devi Agrawal