

OBL: CS: 2021: 38

Dated: 20<sup>th</sup> March, 2021

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001 ... Security Code: 507690

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at their meeting held on 16<sup>th</sup> March, 2021 on the recommendation of Nomination and Remuneration Committee approved re-appoint of Sri Vivek Vardhan Agarwalla (DIN-00674395) as Independent Director of the Company, for a second term (i.e. for a period of 5 consecutive years effective from 22<sup>nd</sup> March, 2021) subject to approval of the shareholders of the Company.

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
For Orient Beverages Ltd.



Jiyut Prasad  
Company Secretary

CC to:

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700 001

... Security Code: 025050

