

Oriental Aromatics

Ref: OAL/BSE/NSE/97/2020-21

25th March, 2021.

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: Changes in Key Managerial Personnel of the Company

Dear Sir/Ma'am,

Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, i.e. Thursday, March 25, 2021, appointed Ms. Anita Satoskar as Chief R&D Officer and Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 2(51) and other applicable provisions, if any, of the Companies Act, 2013.

The details as required under the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above the KMP is given in Annexures A to this letter.

Kindly take the above information on records.

Thanking you.

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Oriental Aromatics

Annexure-A

Information as per Circular CIR/CFD/CMD/4/2015, dated 9th September, 2015 on continuous Disclosure Requirements for Listed Entities-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Details of Event that needs to be provided	Information of such Event(s)
1.	Name	Ms. Anita Satoskar,
2.	Designation	Chief R&D Officer and Key Managerial Personnel (KMP)
3.	Reason for change	Appointment
4.	Date of Appointment	25.03.2021
5.	Brief Profile	<p>Anita Satoskar, has a vast experience of more than two decades in development of new molecules in the fragrance and flavour industry.</p> <p>She has been instrumental in development of various key molecules which have been successfully commercialized and has resulted in the topline growth of the company.</p> <p>She also heads the fragrance delivery systems division and her team has successfully developed products in niche new areas such as microencapsulation, pro-fragrances etc.</p> <p>She has been successful in implementation of overall strategy for the smooth functioning of R&D divisions and QA/QC and of the company.</p>
6.	Disclosure of Relationships between the Directors	None

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