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# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,  
Old Rajender Nagar, New Delhi-110060  
CIN : L74899DL1996PLC078339



**KVQA**

April 30, 2022

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| <b>To,</b><br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers, Dalal<br>Street, Mumbai, Maharashtra 400001 | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex,<br>Bandra (E), Mumbai, Maharashtra 400051 |
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**Ref: Intimation of resignation of Mr. Shashank Mathur from the post of Company Secretary and Compliance Officer of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Shashank Mathur, Company Secretary & Compliance Officer of the Company has tendered his resignation with effect from 30<sup>th</sup> April, 2022 due to personal reasons. The resignation has been accepted and he is relieved from his services from the closing hours of 30<sup>th</sup> April, 2022.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

**For Oriental Trimex Limited**

  
**Rajesh Kumar Punia**  
Managing Director  
DIN: 00010289

