

Ref No.: Orient/Stock Exch/Letter/252

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited Phirojsha Jeejibhoy Towers, Dalal Street, Mumbai - 400 023. April 27, 2021

The Dy. Gen. Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Change of name of the Company Secretary of the Company

Dear Sir/Madam,

This is with reference to letter no. Orient/Stock Exch/Letter/246 dated February 2, 2021 through which we had, *inter alia*, intimated the following:-

"Appointment of Mrs. Seema Gangawat as Company Secretary & Compliance Officer of the Company w.e.f 2nd February, 2021, she will be considered as Key Managerial Personnel of the Company."

We would like to inform you that post marriage, the name of Mrs. Seema Gangawat has been changed to Mrs. Seema Sharma (Membership No- A22518). The name has also been changed in the records of "The Institute of Company Secretaries of India". We request you to kindly update the name of Mrs. Seema Sharma in your records. All other information as submitted vide aforementioned letter shall remain same.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **ORIENT ABRASIVES LIMITED**

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SEEMA SHARMA (ALIAS SEEMA GANGAWAT) MEMBERSHIP NO - A22518 COMPANY SECRETARY & COMPLIANCE OFFICER ORIENT ABRASIVES LIMITED

Orient Abrasives Limited (Associate of Ashapura Group)

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