

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/86/2023-24

03<sup>rd</sup> October, 2023

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: Completion of tenure of an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Ms. Amruda V. Nair (DIN: 06716791), has completed her second and final term as an Independent Director on 02<sup>nd</sup> October, 2023 and consequently ceased to be a Director of the Company with effect from end of day on 02<sup>nd</sup> October, 2023. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Ms. Amruda V. Nair for her extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at [www.orientalaromatics.com](http://www.orientalaromatics.com). Kindly take the above information on record and acknowledge.

Thanking you.

**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

*Oriental Aromatics Ltd.*

**Registered Office** 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

**T** +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

[www.orientalaromatics.com](http://www.orientalaromatics.com)

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## ANNEXURE-A

**DISCLOSURE AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

<b>Sr No.</b>	<b>Particulars:</b>	<b>Details regarding Tenure Completion of Ms. Amruda V. Nair (DIN: 06716791)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Tenure Completion of Ms. Amruda V. Nair (DIN: 06716791) as an Independent Director
2	Date of Appointment/Cessation	03 <sup>rd</sup> October, 2023
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

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