



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)
Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



September 03, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Ref: Intimation for Board Meeting under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 – Appointment of Additional (Independent) Director of the company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 3rd September, 2023 have appointed Mr. Jayant Kumar (DIN: 03393221) as an Additional Director in the category of Independent Director of the company for a term of five years effective from 3rd September, 2023 subject to the approval of shareholders.

Mr. Jayant Kumar is not related to promoter or promoter group, any of the Directors or Key Managerial Personnel of the Company and fulfils the criteria of independence. Further, we confirm that Mr. Jayant Kumar is not debarred from holding the office of Director by virtue of any order of the Securities and exchange Board of India (SEBI) or any other authority.

The details required to be disclosed under the captioned Regulation are enclosed as **Annexure I**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Oriental Trimex Limited


Rajesh Punia
Managing Director



DIN: 00010289

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July 2023

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Jayant Kumar as an Additional Director in the category of Independent Director
Date of appointment & term of appointment	Appointed w.e.f 3 rd September, 2023, as an Additional Director in the category of Independent Director of the company for a term of five years subject to the approval of shareholders.
Brief profile	Mr. Jayant Kumar is an MBA (Marketing). He has about 18 years of experience in the field of sales and marketing.
Disclosure of relationships between directors	He is not related any of the Directors of the Company