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AKKREDITERING
QUAL 007
NS-EN 9001 : 2000
ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



KVVQA

Dated: 05th September, 2019

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code--ORIENTALTTL	Scrip Code--532817

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir(s),

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Nitin Dubey has been appointed as Company Secretary and Compliance Officer of the company with effect from 05th September 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Nitin Dubey, is as under:

Mr. Nitin Dubey is a member of The Institute of Company Secretaries of India. He is enriched with more than 10 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs, Statutory Compliances and Corporate Governance.

This is for information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,

For ORIENTAL TRIMEX LIMITED

Rajesh Punia
Rajesh Punia
Managing Director
DIN: 00010289

