

07<sup>th</sup> October, 2021

To  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street  
Mumbai -400 001

To  
**National Stock Exchange India Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
Mumbai - 400051

**Sub: Cessation of an Independent Director due to Death.**

**Scrip Code: BSE - 513121; NSE - ORICONENT**

Dear Sir/Madam(s),

We regret to inform you sad demise of Mr. N Ganga Ram (DIN: 00001246), Independent Director of the Company, on Wednesday, 06<sup>th</sup> October, 2021 and therefore ceases to be director of the Company w.e.f. 06<sup>th</sup> October, 2021.

Kindly take the above information on records pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely  
For **Oricon Enterprises Limited**

Sanjay Jain  
Company Secretary