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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



KVQA

May 07, 2022

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 of appointment of Mr. Ravi Shankar as Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held on 07th May, 2022 have approved the appointment of Mr. Ravi Shankar with effect from 07th May 2022 as Company Secretary & Compliance Officer of the Company Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Ravi Shankar is mentioned below:

Date of appointment	07 th May, 2022
Name of Company Secretary cum Compliance officer	Mr. Ravi Shankar
Membership No.	ACS 65042
Brief Profile	Graduate in Commerce having about one year experience in secretarial work.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia

Rajesh Kumar Punia
Managing Director
DIN: 00010289

