

26th November, 2020

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

To
National Stock Exchange India Limited
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai - 400051

Sub: Intimation of death of Director.

Scrip Code: BSE - 513121; NSE - ORICONENT

Dear Sir/Madam(s),

We regret to inform you of sudden and sad demise of Mr. Vinod Mimani (DIN: 00053976), Independent Director of the Company, on Thursday, 26th November, 2020.

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