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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



Date: 14.08.2020

To, <b>BSE Limited,</b> Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code:532817</b>	To, <b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip Code: ORIENTALTL</b>
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**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable Regulation of SEBI (LODR) Regulations, 2015 please note that the Board of Directors of the Company in its meeting held on today, i.e. August 14, 2020 has approved the appointment of Ms. Divya Bisht (Membership No: ACS 62355) with effect from 14.08.2020 as a Company Secretary & Compliance Officer of the Company Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015. Brief Profile of Ms. Bisht is mentioned below:

Date of Appointment :	14.08.2020
Name of the Company Secretary cum Compliance officer :	Ms. Divya Bisht
Membership No:	ACS 62355
Education :	Company Secretary, B. Com

This is for your information and records.

Thanking You

Yours' faithfully

For ORIENTAL TRIMEX LTD

*Rajesh*

Rajesh Kumar Punia  
Managing Director  
DIN: 00010289

