

Date: 19th July, 2022

To BSE Limited Floor 25, P J Tower, Dalal Street , Mumbai - 400001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Ref: Scrip code: BSE - 513121, Symbol: NSE - ORICONENT

Sub: Cessation of Managing Director due to Death.

Dear Sir/Madam(s),

With deep regret we inform you that Mr. Rajendra Somani (DIN: 00332465) Promoter and Managing Director of the Company passed away on 18th July, 2022 hence Mr. Somani ceases to be Director/ Managing Director of the Company w.e.f. 18th July, 2022.

The information is furnished pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the information on your record.

Thanking You,

Yours Sincerely

For Oricon Enterprises Limited

Sanjay Jain

Company Secretary