



Ref No.: Orient/Stock Exch/Letter/227

4th November, 2020

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. V. Shashidharan as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. V. Shashidharan has resigned from the position of Chief Financial Officer of the Company w.e.f closing business hours on 3rd November, 2020 and the same has been accepted by the Board of Directors of the Company at its meeting held on 3rd November, 2020.

Subsequent to his resignation, he shall also cease to be Key Managerial Personnel of the Company w.e.f close of business hours on 3rd November 2020.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

BIMAL PARMAR
COMPANY SECRETARY
Encl. a/a.

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : G. I.D.C Industrial Area, Porbandar - 360 577, Gujarat, India.
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Administrative Office : Jeevan Udyog Building, 2nd Floor, 278, Dr. D. N Road, Fort, Mumbai - 400 001, India.
Tel : +91-22 6665 1700, Fax : +01 22 2207 9395

Website : www.orientabrasives.com

Email : orientabrasives@oalmail.co.in,

investor@oalmail.co.in

CIN - L24299GJ1971PLC093248

Annexure-I

Resignation of Mr. V. Shashidharan as a Chief Financial Officer (CFO)

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	Closing of business hours on 3 rd November, 2020