

Date: July 01, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrp Code: 513121

National Stock Exchange of India Limited

Bandra Kurla Complex,

5th Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

NSE Symbol: ORICONENT

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam(s),

Pursuant to Regulations 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we wish to inform you about the following changes in composition of the Board:

1. Mr. Krishnagopal Badriprasad Gupta (DIN: 00997067)

The Second and Final Term of 5(five) years of Mr. Krishnagopal Badriprasad Gupta (DIN: 00997067), as an Independent Director of the Company, has come to an end on June 30, 2024. Hence, he ceases to be Independent Director of the Company w.e.f. July 01, 2024.

Consequently, he ceases to be the Chairman and Member of the Audit Committee, Member of Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company w.e.f. July 01, 2024.

2. Mr. Vijaykumar Bhatia (DIN: 00088762)

The Second and Final Term of 5(five) years of Mr. Vijaykumar Bhatia (DIN: 00088762), as an Independent Director of the Company, has come to an end on June 30, 2024. Hence, he ceases to be Independent Director of the Company w.e.f. July 01, 2024.

Consequently, he also ceases to be the Chairman and Member of Nomination and Remuneration Committee, Stakeholder Relationship Committee and Member of Audit Committee, Corporate Social Responsibility Committee of the Company w.e.f. July 01, 2024.

3. Mr. Susheel G. Somani (DIN: 00601727)

Mr. Susheel G. Somani (DIN: 00601727), vide his letter dated June 30, 2024 has tendered his resignation from directorship w.e.f. July 01,2024 hence, he ceases to be Director of the Company w.e.f. July 01, 2024.

Consequently, he also ceases to be Chairman of the Board and Member of Audit Committee and Executive Committee of the Company w.e.f. July 01, 2024.

4. Mrs. Sujata Parekh Kumar (DIN: 00016335)

Mrs. Sujata Parekh Kumar (DIN: 00016335), vide her letter dated June 30, 2024 has tendered her resignation from directorship of the Company w.e.f. July 01, 2024 hence, she ceases to be Director of the Company w.e.f. July 01, 2024.

The letter(s) of resignation as received from Mr. Susheel G. Somani and Mrs. Sujata Parekh Kumar, respectively are enclosed herewith.

Further, the information in regard to above mentioned changes in Composition of the Board in terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith in **Annexure I** and **Annexure II**

We hope you will find the above information in order and request you to kindly take it on your records.

Thanking You,
For **Oricon Enterprises Limited**,

Sanjay Jain
Company Secretary

Annexure - 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The Second and Final Term of 5(Five) years of Mr. Krishnagopal Badriprasad Gupta and Mr. Vijaykumar Bhatia Independent Directors of the Company has come to an end on June 30, 2024.
2.	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	Mr. Krishnagopal Badriprasad Gupta and Mr. Vijaykumar Bhatia ceases to be the Independent Director of the Company w.e.f. July 01, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Annexure II

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	a) Resignation of Mr. Susheel G. Somani as a Director of the Company due to age and health issues. b) Resignation of Mrs. Sujata Parekh Kumar as a Director of the Company due to pre occupation
2.	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	Mr. Susheel G. Somani Ceases to be the Director and Chairman and Mrs. Sujata Parekh Kumar ceases to be the Director of the Company w.e.f. July 01, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**SUSHEEL
SOMANI**
403,
OLYMPUS
ALTAMOUNT
ROAD,
MUMBAI
400 026

Date: June 30, 2024

To,
The Board of Directors
Oricon Enterprises Limited
1076, Dr E Moses Road,
Worli, Mumbai - 400018.

Subject: Resignation from the office of the Director of the Company

Dear Sir(s),

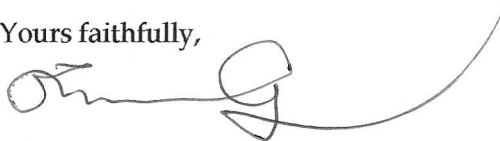
Due to my age and health issues, I am unable to devote enough time to discharge my duties as a director of Oricon Enterprises Limited.

I therefore, wish to tender my resignation from the Directorship of Oricon Enterprises Limited with effect from 01st July, 2024 accordingly accept my resignation from that date onwards, please complete the formalities of my resignation and acknowledge the same.

I am very much thankful to all the members of the Board of Directors for their faith and co-operation extended to me during my tenure as Director.

Thanking you.

Yours faithfully,



Susheel G. Somani
Director
(DIN: 00601727)

Sujata Parekh Kumar

June 30, 2024

To,
The Board of Directors
M/s. Oricon Enterprises Limited
1076, Dr. E. Moses Road
Worli
Mumbai – 400 018.

Subject: Resignation as Director of the Company.

Dear Sir,

Due to my preoccupation, I am unable to devote enough time to discharge my duties as a Director of M/s. Oricon Enterprises Limited. I therefore, wish to tender my resignation from the Directorship of your Company with effect from 1st July, 2024.

I thank the Board for the opportunity and assistance given to me during my tenure as Director of the Company.

Thanking You.

Yours faithfully,



(Sujata Parekh Kumar)