



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



3rd September, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 - Appointment of Additional (Independent) Director of the company

Dear Sir,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 3rd September, 2024 have appointed Mr. Jitendra Surendra Gupta (DIN: 07639095) as an Additional Director in the category of Independent Director of the company for a second term of five years effective from 3rd September, 2023 subject to the approval of shareholders.

Mr. Gupta is not related to promoter or promoter group, any of the Directors or Key Managerial Personnel of the Company and fulfils the criteria of independence. Further, we confirm that Mr. Gupta is not debarred from holding the office of Director by virtue of any order of the Securities and exchange Board of India (SEBI) or any other authority.

The details required to be disclosed under the captioned Regulation are enclosed as **Annexure I**.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Jitendra Gupta as an Additional Director in the category of Independent Director
Date of appointment & term of appointment	Appointed w.e.f 3 rd September, 2024, as an Additional Director in the category of Independent Director of the company for a second term of five years subject to the approval of shareholders.
Brief profile	Mr. Jitendra Gupta, is a qualified Chartered Accountants has extensive experience in fund raising, mergers and acquisition and corporate finance. He had stints with JM Morgan Stanley, JM Financial, SBI Capital Markets Limited, A.F. Fergusson & Co, etc. He had last worked as Director with JM Financial in investment banking division.
Disclosure of relationships between directors	He is not related any of the Directors of the Company