

Date: December 29, 2020

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

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: BSE: Scrip Code: 513121, NSE: ORICONENT

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Tuesday, December 29, 2020 has:

1. Appointed Mr. Sumant Mimani as Additional Director (Non-executive Independent Director) of the Company. The Brief profile is annexed below as Annexure I.
2. Reconstituted the Committee(s) as follows:

Nomination and Remuneration Committee:

Name of the Directors	Type
Mr. Vijay Bhatia	Chairman
Mr. K.G. Gupta	Member
Mr. Varun Somani	Member

Corporate Social Responsibility:

Name of the Directors	Type
Mr. Adarsh Somani	Chairman
Mr. Vijay Bhatia	Member
Mr. Sumant Mimani	Member

The Meeting of the Board of Directors of the Company was commenced at 12:30 P.M. and concluded at 02:00 P.M.

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

Thanking you,
Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary

Brief Profile of Mr. Sumant Mimani is given here below:

A creative, customer-focused professional with over fifteen years of progressive experience in the packaging field. Fluent in English, Hindi & Bengali. Adept with technical know-how in metal packaging and printing.

Brief Detail of Directors

Name of Director	Mr. Sumant Mimani
DIN	01251535
Date of Birth	05/01/1976
Age	44 Years
Nationality	Indian
Qualification	B.Com, Post Graduate Programme from S P Jain Institute of Management & Research Mumbai.
Terms and Conditions of appointment/ re-appointment	Non-Executive Independent Director
Details of remuneration sought to be paid	No remuneration is to be paid except sitting fees for attending Board and Committee meetings
Details of remuneration last drawn	NIL
Date of First appointment on the Board	29/12/2020
Shareholding in the Company	NIL
List of Directorship and Committee membership held in other Listed Companies	NIL
Relationship with Directors, Managers or other KMP's	Not Applicable
Nature of Expertise or Experience	Have experience in running industrial unit expertise in marketing and general administration

For **Oricon Enterprises Limited**

Sanjay Jain
 Company Secretary