

Oriental Aromatics

Ref: OAL/BSE/NSE/95/2023-24

09th November, 2023

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

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

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Senior Managerial Personnel-Mr. Roopesh Anchan as "Vice President -Aroma Ingredients" of the Company with effective from 09th November, 2023.

Brief details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure to this letter. This is for your information and record.

Kindly take the same on your record.

Thanking you.

For Oriental Aromatics Limited



Dharmil A. Godani

Chairman & Managing Director

DIN: 00618333



Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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www.oriental aromatics.com

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DISCLOSURE AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION 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.	Particulars:	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Roopesh Anchan as Vice President – Aroma Ingredients
2	Date of Appointment/ Cessation	09 th November, 2023 Term of appointment is not applicable since he is in full time employment with the Company
3	Brief Profile (in case of Appointment)	Mr. Roopesh Anchan has vast experience of around 20 years in aroma chemical industry. He also looks after the Sales & Marketing and entire business operations of the chemical portfolio of Oriental Aromatics Ltd. His rich experience has helped the business to achieve sustainable growth.
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

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