

Ref No.: Orient/Stock Exch/Letter/ 266

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited Phirojsha Jeejibhoy Towers, Dalal Street, Mumbai - 400 023. 15th July, 2021

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 regarding completion of term of Independent Director

Dear Sir/Madam,

In terms of Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pundarik Sanyal (DIN :- 01773295) was co-opted as an Independent Director for a second term for a period of three years w.e.f. 15th July, 2018 to 14th July, 2021.

Considering the relevant provisions, the tenure of Mr. Sanyal as Independent Director completed on 14th July, 2021 and accordingly, he has vacated his office.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Orient Abrasives Limited**

Śeema Sharma Company Secretary

Orient Abrasives Limited (Associate of Ashapura Group)

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