



**Orient Abrasives Limited**

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

15<sup>th</sup> July, 2021

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

**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. 15<sup>th</sup> July, 2018 to 14<sup>th</sup> July, 2021.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Orient Abrasives Limited**

**Seema Sharma  
Company Secretary**