

June 22, 2021

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| To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai, Maharashtra 400001 | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra<br>(E), Mumbai, Maharashtra 400051 |
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Ref: Intimation of appointment of Mr. Shashank Mathur as Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held on 21<sup>st</sup> June, 2021 have approved the appointment of Mr. Shashank Mathur (Membership No: ACS 63317) with effect from 21<sup>st</sup> June 2021 as Company Secretary & Compliance Officer of the Company Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Shashank Mathur is mentioned below:

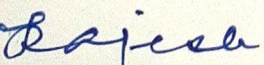
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| Date of appointment                              | 21 <sup>st</sup> June, 2021  |
| Name of Company Secretary cum Compliance officer | Mr. Shashank Mathur  |
| Membership No.                                   | ACS 63317  |
| Brief Profile                                    | Mr. Shashank Mathur is Commerce Graduate and qualified Company Secretary. He has worked with PCS firm and Company. |

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

  
Rajesh Kumar Punia  
Managing Director  
DIN: 00010289

