



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



Date: 24.04.2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nitin Dubey has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 23.04.2019.

He has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Brief profile of Mr. Nitin Dubey:

Name of the Company Secretary	Mr. Nitin Dubey
Membership No.	26979
Father's Name	Mr. Mohan Lal Dubey
Address	H. No. 28 Deshraj Colony, Anangpur Diary, Faridabad, Haryana- 121003
Qualification	Company Secretary
Work Experience	9 Years
Shareholding in Company	NIL
Effective date of appointment	23.04.2019

We hope you would find the above in order.

Thanking you and assuring best of our attention, always.

Yours faithfully

For Oriental Trimex Limited

Rajesh Punia

Rajesh Punia
(Managing Director)

Encl: As stated above

