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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

D-3, Site-V, Surajpur Industrial Area, Kasna, Greater Noida- 201306 (U.P.)

Registered & Corporate Office : 26/25, Bazar Marg,

Old Rajender Nagar, New Delhi-110060

CIN : L74899DL1996PLC078339



August 17, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, 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: Intimation of resignation of Mr. Jitendra Surendra Gupta from the position of Independent Directorship of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Jitendra Surendra Gupta, Non-executive Independent Director of the Company has resigned as a Non-Executive-Independent Director from the Board of Oriental Trimex Limited, with effect from 17th August, 2023 due to his personal reasons.

The resignation letter of received from Mr. Gupta is enclosed herewith.

The disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure - I**.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Rajesh Kumar Punia
Managing Director
DIN: 00010289



Annexure-I

1.	Reason for Change i.e Resignation	Mr. Jitendra Surendra Gupta has tendered his resignation from the position of Non-Executive-Independent Director due to personal reasons
2.	Date of Cessation	17 th August, 2023
3.	Letter of Resignation along with detailed reason for resignation	As enclosed
4.	Name of other listed entities in which the resigning Director holds the directorships, indicating the category of directorships and membership of Board Committees, if any	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

For ORIENTAL TRIMEX LTD.
Rajesh Punia
RAJESH PUNIA
Managing Director



JITENDRA GUPTA

☎ 9819381810

✉ jgupta.ca@gmail.com

Date : 17th August, 2023

To,

Managing Director / Company Secretary

Oriental Trimex Limited

Delhi - 110060

RE : RESIGNATION AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir,

I hereby tender my resignation from the office (Board of Directors and Committee therein) of the Non-Executive Independent Director of the Oriental Trimex Limited with immediate effect due to personal reasons. I confirm that there are no material reasons for my resignation.

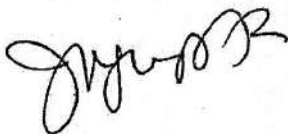
I would request notice of my resignation letter be submitted to the Registrar of Companies and the Board of Directors be duly informed to convene the board meeting to accept the resignation.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Non-Executive Independent Director of the Company.

Thanking You,

Yours Sincerely



Jitendra S Gupta