

Date: 27th December, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
SCRIP CODE: 513121

To
National Stock Exchange India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai - 400051
NSESYMBOL: ORICONENT

Sub: Additional Details for Intimation of Resignation of Independent Director

Dear Sir/Madam(s),

With reference to the intimation filed by us on 26th December, 2022 regarding resignation of Mr. Vikram Parekh, Independent Director of the Company, please find below additional details as required under Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| | |
|--|---|
| List of other Companies in which resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Not applicable. He is not Director in any other Listed Company. |
|--|---|

Further, the Company has received confirmation from Mr. Vikram Parekh (DIN: 00419452) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 26th December, 2022. The confirmation as received is enclosed herewith

This is for your information and records.

Thanking You,

Yours Sincerely
For Oricon Enterprises Limited

Sanjay Jain
Company Secretary

V H Parekh

Flat # 1, 1st Floor
Shree Ishwar Bhawan
Co-op. Housing Society Ltd.
369 Little Gibbs Road, Malabar Hill
Mumbai - 400 006
Tel. : +91 22 23676283

December 27, 2022

To,
The Board of Directors,
Oricon Enterprises Limited,
1076, Dr E Moses Road, Worli,
Mumbai - 400018

Subject: Additional details for resignation from the post of Independent Director

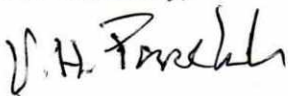
Dear Sir/Madam(s),

In connection to my letter dated December 26, 2022, for my resignation from the position of Independent Director of Oricon Enterprises Limited (the Company) with effect from December 26, 2022 and as per the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations:

I hereby confirm that there are no other material reasons other than those mentioned in my resignation letter for my resignation as stated above.

I also confirm that I am not holding directorship in any other Listed Company.

Thanking You,
Yours Sincerely,



Vikram Parekh
(DIN: 00419452)

Parekh Integrated Services Pvt. Ltd.

C/o Parekh Prints, 1st Floor, Italian Textile Compound, IIT Bhatti, Goregaon (East),
Mumbai 400 063 Tel. : +91 22 61033600 / 3606 Fax : +91 22 61034000
E-mail : vikram.parekh@pispl.in | www.pispl.in