



Date: April 26, 2019

To,

**BSE Limited**  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001

**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East), Mumbai- 400 051

**Ref: BSE Scrip code: 513121, NSE Symbol: ORICONENT**

**Sub: Discontinuation of Directorship**

Dear Sir/ Madam(s),

We would like to inform you that pursuant to Regulation 17(1A) of SEBI (Listing Obligation and Disclosure Requirements), 2015 notified vide Notification No: SEBI/LAD-NRO/GN/2018/10 dated 9<sup>th</sup> May, 2018 to be effective from 01<sup>st</sup> April, 2019, 'No Listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of Seventy Five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.'

Accordingly the Company was required to obtain approval of shareholders by way of Special Resolution to continue Directorship of following person(s) who have attained the age of seventy-five (75) years as on 01<sup>st</sup> April, 2019:

S.No	Name	Designation
1	Mr. Susheel G. Somani	Non-executive Director, Promoter
2	Mr. N. Ganga Ram	Non-executive, Independent Director
3	Mr. Vijaykumar Bhatia	Non-executive, Independent Director
4	Mr. K.G. Gupta	Non-executive, Independent Director


However, no such resolution has been passed by the Company.

Thus, the Company cannot continue the Directorship of persons as mentioned above.

Kindly take the above information on your records.

Thanking You,

For Oricon Enterprises Limited,

  
**Sanjay Jain**  
Company Secretary

