



OBL:HO:SEC:00:

New Delhi : 04.03.2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051

**Stock Code - 530365**

**Stock Code: ORIENTBELL**

**Sub: Intimations under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.**

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations. Mr. Ajay Srivastava, Chief Human Resources Officer of the Company has vide his letter dated 04<sup>th</sup> March, 2024 tendered his resignation from the employment of the Company to take a break due to his health/personal reasons. The effective date of resignation of Mr. Ajay Srivastava shall be from such date as may be mutually agreed between the Company and Mr. Ajay Srivastava. A copy of letter of resignation dated 04<sup>th</sup> march, 2024 tendered by Mr. Ajay Srivastava is enclosed herewith.

Further, today i.e. on Monday, 04<sup>th</sup> March, 2024, the Nomination and Remuneration Committee and the Board of Directors of the Company have approved the appointment of Mr. Sumit Saluja as a Chief People Officer of the Company with immediate effect i.e. from 04<sup>th</sup> March, 2024.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation and appointment are enclosed herewith as Annexures A & B respectively.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,  
for Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head - Legal  
Encl: as above

Orient Bell Limited



**Annexure – A**

**Detail for Resignation of Mr. Ajay Srivastava, Chief Human Resources Officer of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Mr. Ajay Srivastava has resigned from the post of Chief Human Resources Officer of the Company due to his health/personal reasons.
2.	Date of Cessation	04.03.2024
3.	Brief profile	Not applicable in case of cessation
4.	Disclosure of relationships between Directors	Not applicable in case of cessation

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**Annexure – B**

**Detail for Appointment of Mr. Sumit Saluja as a Chief people Officer of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Mr. Sumit Saluja has been appointed as Chief People Officer of the Company.
2.	Date of appointment and term of appointment	04.03.2024.  Term of appointment is not applicable since he is in full time employment with the Company
3.	Brief profile	Mr. Sumit Saluja brings over two decades of experience as a HR business partner. He led the All-India HR function and also helped in setting up a new business of diagnostics. He has worked with multinational Pharmaceutical Companies like Dr, Reddy’s Laboratories, Lupin & Cadila Pharmaceuticals prior to joining Orient Bell Limited.  Mr. Sumit completed his Bachelor of Pharmacy from the University of Rajasthan and an Executive MBA from Narsee Monjee Institute of Management Studies, Mumbai
4.	Disclosure of relationships between Directors	Mr. Sumit Saluja is not related to any Director of the Company.

Orient Bell Limited

04<sup>th</sup> March 2024

The Chief Executive Officer  
Orient Bell Limited  
Head Office: Iris House  
New Delhi

**Subject : Resignation**


Dear Sir

Due to my health/ personal reasons, I am hereby tendering my resignation from the position of Chief Human Resources Officer. Kindly take this as my formal notice effective from today. The effective date of my relieving as an employee of the Company shall be from such date as may be mutually agreed with the Company.

Working for Orient Bell Ltd has been a great learning experience. I could not ask for a better group of colleagues. I have grown in many ways during my time here and I appreciate the opportunities provided to me by Orient Bell Ltd.

Leaving such a passionate and energetic team will be a lifetime personal loss for me! I wish nothing but success for Orient Bell Ltd.

Best Wishes & Regards.



**(Ajay Srivastava)**  
Chief Human Resources Officer  
Employee ID : 1111877