

Date: 21.08.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

Sub: Outcome of Board Meeting held on Monday, August 21, 2023.

Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, August 21, 2023, have inter alia considered and approved the following Businesses:

1. The 28th AGM of the Company will be held on Wednesday, 20th September, 2023 at 10:00 A.M. at the Corporate Office of the Company situated at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur, Chhattisgarh-492001;
2. Approved the Board 's Report for the year ended March 31, 2023 along with the annexures thereon and the draft Notice of AGM;
3. The remote e-voting period will commence from 10:00 a.m. (IST) on Friday, September 15, 2023 and will conclude at 5.00 p.m. (IST) on Tuesday, September 19, 2023. During this period, members of the Company, holding shares as on Thursday, September 14, 2023, will cast their vote electronically;
4. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Scrutinizers for conducting the remote e-voting and voting process at the venue of Annual General Meeting in fair and transparent manner;
5. Based on the recommendation of the Nomination & Remuneration Committee, the Board considered and approved the following:
 - i. appointment of Ms. Priti Agrawal (DIN: 06726530) as an Executive Non-Independent Director in the category of Wholetime Director of the Company for a period of five years subject to the approval of members at the ensuing Annual General Meeting;
 - ii. re-appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non-executive Director of the Company, subject to the approval of members at the ensuing Annual General Meeting;

Board affirms that the Directors being appointed/re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

6. Based on recommendation of Audit Committee, the Board considered and approved the appointment of M/s. Agrawal Mahendra & Co., Practicing Chartered Accountants, (FRN: 322273C), as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the forthcoming 28th Annual General Meeting till the Conclusion of the 33rd Annual General Meeting of members, in place of Statutory Auditors, M/s. Agrawal & Pansari, Chartered Accountants, who are retiring as per the provisions of Section 139(2) of the Companies Act, 2013, subject approval of members at ensuing Annual General Meeting.

Disclosure of information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief details pertaining to above mentioned appointment/re-appointment are enclosed hereunder as **Annexure I & Annexure II**.

The said Meeting was commenced at 04:00 PM and concluded at 06:15 PM. You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Orissa Bengal Carrier Ltd.

Muskaan Gupta
Company Secretary &
Compliance Officer



Orissa Bengal
Carrier Limited

Annexure I

Brief Profile of the Director seeking appointment/re-appointment [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Name of the Director	Gopal Kumar Agrawalla	Priti Agrawal
DIN	07941122	06726530
Nature	Re-appointment	Appointment
Date of Birth	08/04/1965	05/09/1987
Qualification	Chartered Accountant	MBA
Date of Appointment	28/05/2022	01/07/2023
Expertise in specific functional area	Finance and Accounts	Management, Finance, Advisory
Number of shares held in the Company	16,000	0
Directorship held in other public Company (If Any)	0	0
Particulars of Committee Chairmanship/ Membership held in Other Companies	0	0
Brief Profile:	<p>Mr. Gopal Kumar Agrawalla is a highly experienced Chartered Accountant with an impressive track record spanning over 30 years. His expertise lies in various financial and tax-related domains, making him a valuable asset in the financial industry. He has played a key role in structuring various businesses, guiding entrepreneurs from the inception of their ventures and providing strategic support for their expansion.</p> <p>Overall, Mr. Gopal Kumar Agrawalla's extensive experience, coupled with his expertise in income tax, audit, compliance, and business advisory, make him a seasoned professional capable of handling complex financial scenarios and providing valuable guidance to his clients.</p>	<p>Ms. Priti Agrawal is Master of Business administration from Disha Institute of Management and Technology, Raipur. She is also serving as a director on the Governing Boards of OBCL Infrastructure Private Limited and Jai Bhole Realty Projects Private Limited. She brings in experience in the field of management, finance and advisory.</p>

Annexure II

Brief Profile of Statutory Auditors- M/s. Agrawal Mahendra & Co.

Name of the Firm	M/s. Agrawal Mahendra & Co.
Nature of Firm	Partnership Firm
Name of Partners	Mr. Mahendra Kumar Agrawal, Mr. Sumit Jain and Ms. Divy Jain
Address	Shyam Kunj, C-20, First Floor, Sec-5, Devendra Nagar, Mandi Gate, Raipur (C.G)-492004
Contact Details	Phone: 0771-2281391/4009401 Email: amcorp@gmail.com
Number of Year of experience	30 Years
Brief Profile	<p>M/s. Agrawal Mahendra & Co. (the firm), registered as a Practicing Chartered Accountants firm with the Institute of Chartered Accountants of India (ICAI) was founded in the year 1993, by CA CS Mahendra Kumar Agrawal, is an integrated firm which focuses on Direct Tax, Indirect tax, Capital Market, Banking Services, Corporate Laws etc. The firm has is peer reviewed by the ICAI vide Certificate No 012133/2020.</p> <p>The firm's has adequate knowledge and experience in dealing with matters relating to Direct Tax, Indirect tax, Capital Market, Banking Services, Corporate Laws, Project Financing, Management Consultancy and other litigations for Corporate, Non-corporate and individuals.</p>

