



**Orient Abrasives Limited**

Ref No.: Orient/Stock Exch/Letter/ 277

29<sup>th</sup> September, 2021

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.**

**Scrip Code: 504879**

**Scrip Code: ORIENTABRA**

**Sub: Intimation regarding completion of term of Independent Director**

**Dear Sir/Madam,**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bharatkumat Makhecha (DIN :- 01351080) was co-opted as an Independent Director for a term of five years w.e.f. September 29, 2016 to September 28, 2021.

Considering the relevant provisions, the tenure of Mr. Makhecha as Independent Director duly completed on September 28, 2021 and accordingly, he has vacated his office.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Orient Abrasives Limited**

**Seema Sharma  
Company Secretary**