



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



6th December, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Ref: Intimation of appointment of Mr. Suresh Kumar Tanwar as Non-executive Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, have appointed Mr. Suresh Kumar Tanwar (DIN: 03490929) as an Additional Director in category of Non-executive Independent Director w.e.f. 6th December, 2021.

Mr. Tanwar is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the details are given as **Annexure A**:

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

For Oriental Trimex Limited

Rajesh Punia
Rajesh Punia

Director

Rajesh Kumar Punia

Managing Director


DIN: 00010289



Annexure A

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	6 th December, 2021 Additional Director in category of Non-executive Independent Director
Brief profile	Mr. Tanwar holds Bachelor Degree in Homeopathic Medicine and Surgery. He is into business of Manufacturing & Trading from more than 22 years. He holds Directorship in Acmy Woods Private Limited and Alchemy Infrahomes Private Limited.
Disclosure of relationships between directors.	Mr. Suresh Kumar Tanwar is not related to any of the Director of the Company

For Oriental Trimex Limited-


Rajesh Punia
Director