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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



October 26, 2020

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

Ref: Intimation of resignation of Ms. Divya Bisht from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Divya Bisht, Company Secretary & Compliance Officer of the Company has tendered her resignation with effect from 26th October, 2020 due to personal reasons. The resignation has been accepted and she is relieved from her services from the closing hours of 26th October, 2020.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Rajesh Kumar Punia
Managing Director
DIN: 00010289

