

Oriental Aromatics

Ref: OAL/BSE/NSE/73/2024-25

25th September, 2024

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the following directors of the Company have completed their second and final term as Independent Directors on 24th September, 2024 and consequently ceased to be Directors of the Company with effect from end of day on 24th September, 2024:

1. Mr. Prakash Vasantlal Mehta (DIN: 00001366)
2. Mr. Harshvardhan A Piramal (DIN: 00044972)
3. Mr. Ranjit Anand Puranik (DIN: 00199353)

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to all of them for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at www.orientalaromatics.com. Kindly take the above information on record and acknowledge.

Thanking you.

For Oriental Aromatics Limited

Dharmil A. Bodani
Chairman & Managing Director
(DIN: 00618333)

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com

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ANNEXURE-A

DISCLOSURE AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Sr No.	Particulars:	Details regarding Tenure Completion of Independent Directors
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Tenure Completion of Mr. Prakash Vasantlal Mehta (DIN: 00001366); Mr. Harshvardhan A Piramal (DIN: 00044972); Mr. Ranjit Anand Puranik (DIN: 00199353) as Independent Directors
2	Date of Appointment /Cessation	24 th September, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

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