

Date: November 05, 2018

To,

**BSE Limited**  
Floor 25, P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Ltd**  
Bandra Kurla Complex  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (East), Mumbai – 400051

Dear Sir,

**Sub: Change in Key Managerial Personnel**

**Ref: BSE: Scrip Code: 513121, NSE: ORICONENT**

This is to inform you that the Board of Directors at its meeting held on November 05, 2018 have accepted the resignation of Mr. Pramod Sarda from the post of Chief Financial Officer of the Company with immediate effect and have appointed Mr. B.M. Gaggar as Chief Financial Officer of the Company w.e.f November 05, 2018. A brief profile of Mr. B.M. Gaggar is as under:

“Mr. B.M. Gaggar is associated with the group for more than 22 years and was acting as Chief Financial Officer of Oriental Containers Limited (now amalgamated with the Company) and has expertise in finance, accounts, auditing, corporate planning, formulation and implementation of budget.”

The above information is furnished in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find it in order and request you to take the same on your records.

Thanking you,  
Yours faithfully,

For Oricon Enterprises Ltd.

Sanjay Jain  
Company Secretary

