

Oriental Aromatics

Ref: OAL/BSE/NSE/101/2023-24

16th November, 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam

This is in continuation to the intimation given on 10.11.2023, we hereby further wish to inform you that the following KMPs , shall be authorised for the purpose of determining materiality of an event or information

Sr No	Name of the Authorised Persons and Designations	Contact Details
1	Mr. Dharmil A. Bodani, Managing Director	133, Jehangir Building, 2 nd Floor, M.G Road, Fort Mumbai-400001 Phone-022-43214000
2	Mr. Shyamal A. Bodani, Executive Director	
3	Mr. Girish Khandelwal, Chief Financial Officer	
4	Ms. Kiranpreet Gill, Company Secretary & Compliance Officer	
5	Mr. Parag Satoskar, Chief Executive Officer	
6	Ms. Anita Satoskar, Chief R&D officer	

Further following persons shall be authorised for the purposes of making disclosure to the Stock Exchange(s):

Sr No	Name of the Authorised Persons and Designations	Contact Details
1	Mr. Dharmil A. Bodani, Managing Director	133, Jehangir Building, 2 nd Floor, M.G Road, Fort Mumbai-400001 Phone-022-43214000
2	Mr. Shyamal A. Bodani, Executive Director	

You are requested to kindly take the same on record.

Thanking you.

For Oriental Aromatics Limited


Dharmil A. Bodani
Chairman & Managing Director
DIN: 00618333



Oriental Aromatics Ltd.

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