

Oriental Aromatics

Ref: OAL/BSE/NSE/28/2020-21

10th August, 2020

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: Outcome of Board Meeting held today i.e on 10th August, 2020

Dear Sir/Madam

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, i.e 10th August, 2020 had inter-alia considered and approved the following:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

The copy of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2020, along with the Limited Review Report by the Auditors thereon, is enclosed herewith.

The Statement of the Un-audited Standalone and Consolidated Financial Results are also disseminated on the Company's website at www.orientalaromatics.com.

2. Change in Directorate:

Appointment of Mr. Bhadreshkumar Pandiya (DIN: 08809906) as an Additional Director on the Board of Directors of the Company

Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)

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

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The Board of Directors of the Company has approved the appointment of Mr. Bhadreshkumar Pandiya (DIN: 08809906), as an Additional Director, with effect from 10th August, 2020 to hold office up to the date of the ensuing 48th Annual General Meeting of the Company.

Further subject to the approval of the members at the said Annual General Meeting, the Board has approved his appointment as a Whole-time Director, designated as Executive Director-Operations, for a term of 5 (five) consecutive years commencing from 10th August, 2020 to 9th August, 2025 (both days inclusive).

The details as required under the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above Director is given in Annexures A to this letter.

3. Book Closure Dates:

Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 8th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 48th Annual General Meeting.

4. Date of 48th Annual General Meeting of the Company

It has been decided to convene the 48th Annual General Meeting of the Members of the Company on Tuesday, 15th September, 2020. Further details will be shared in due course.

The Board Meeting commenced at 04.00 p.m. and concluded at 04:45 p.m.

Kindly take the same on your record.

Thanking you.

For Oriental Aromatics Limited

Dharmil A. Bodani

Chairman & Managing Director

DIN: 00618333

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Annexure – A

Name of Director : Mr. Bhadreshkumar Pandiya

DIN : 08809906

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board of Directors of the Company has approved the appointment of Mr. Bhadreshkumar Pandiya (DIN: 08809906), as an Additional Director, with effect from 10th August, 2020 to hold office up to the date of the ensuing 48th Annual General Meeting (AGM) of the Company.</p> <p>Further subject to the approval of the members at the said Annual General Meeting, the Board has approved his appointment as a Whole-time Director, Executive Director- Operations for a term of 5 (five) consecutive years commencing from 10th August, 2020 to 9th August, 2025 (both days inclusive).</p>
b)	Date of appointment/ cessation (as applicable) & term of appointment;	<p>Date of Appointment : 10th August, 2020</p> <p>Term of Appointment: From 10th August, 2020 to 9th August, 2025 (both days inclusive), subject to the approval of Shareholders in the ensuing AGM.</p>
c)	Brief profile (in case of appointment);	<p>Date of Birth & Age: 3rd October, 1973, 46</p>

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		<p>years</p> <p>Mr. Bhadreshkumar Pandiya is a Chemical Engineer and has 24 years of experience in different fields like Specialty Chemicals, Aromatic, Petrochemical, Hydrogenation, Agro-intermediate and Biochemical etc.</p> <p>Mr Bhadreshkumar Pandiya possesses requisite knowledge, experience and skill for the position of director.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director).	Mr Bhadreshkumar Pandiya is not related inter-se to any other Director of the Company as on the date of his appointment.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Mr Bhadreshkumar Pandiya is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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