

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/32/2022-23

05<sup>th</sup> July, 2022.

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has received the resignation letter dated 04<sup>th</sup> July, 2022 from Mr. Bhadreshkumar Pandya (DIN: 08809906), Whole-time termed as Executive Director- Operations as he wishes to pursue opportunities outside Oriental Aromatics Limited. The resignation from directorship is with effect from 15<sup>th</sup> August, 2022.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular SIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A.

Kindly take the above information on records.

Thanking you.

**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

*Oriental Aromatics Ltd.*

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## **Annexure A**

<b>Sr No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Bhadreshkumar Pandya (DIN: 08809906), resigned as the Whole-time Director termed as Executive Director- Operations to pursue opportunities outside Oriental Aromatics Limited
2	Date of appointment/cessation (as applicable) & term of appointment;	Resignation will take effect from close of business hours on Monday, 15 <sup>th</sup> August, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*Oriental Aromatics Ltd.*