

Oriental Aromatics

Ref: OAL/BSE/NSE/44/2025-26

10th October, 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in Senior Management Personnel (SMP)

In continuation to our letter dated 09th October, 2025 ; Ref: OAL/BSE/NSE/42/2025-26 and pursuant to Regulation 30 read with 7(C) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the letter of resignation as given by senior management personnel Mr Pravin Varade, Senior Manager- Project mentioning the reason for such resignation.

The above information is also being made available at the Company's website at www.orientalaromatics.com

Kindly take the same on your record.

Thanking you.
For Oriental Aromatics Limited

Dharmil A. Bodani
Chairman & Managing Director
DIN:00618333

Oriental Aromatics Ltd.

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www.orientalaromatics.com

Resignation Letter

Date. 08/10/2025

To,
The HR Dept.,
Oriental Aromatics Ltd,

Sub:- Resignation from the post of Sr. Manager Project.

Dear sir/Mam,

I would like to inform you that I am resigning from my position as Sr Manager Project for Oriental Aromatics Ltd. This resignation is effective as of 08/10/2025.

I am grateful for the opportunities and support provided during my time at Oriental Aromatics Ltd (from June 2020).

I have truly enjoyed my tenure with Oriental Aromatics Ltd. The experiences and knowledge I have gained here have been invaluable.

I will do my best to ensure a smooth transition by completing my responsibilities and assisting in handing over my tasks. I wish you and the Company all the best in the future.

So, I am requesting you to consider this letter as a final resignation letter.

Please relieve me on or before 30/12/2025.

I am giving resignation for my better Career Opportunity.

Sincerely,

(Signature)

Pravin Varade
Sr. Manager Project