

Oriental Aromatics

14th August, 2018

To
The Manager- Listing,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street,
Mumbai- 400 001

Scrip ID: OAL
Scrip Code: 500078

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that as per the recommendation of the Audit Committee, the Board of Directors in its meeting held today i.e Tuesday, 14th August, 2018, approved the appointment of M/s. Bagaria & Co LLP, Chartered Accountants (Firm Registration No:113447W/W-100019) as Statutory Auditors of the Company to hold office from the conclusion of 46th Annual General Meeting until the conclusion of 51st Annual General Meeting, and decided to recommend their appointment to the members in the ensuing Annual General Meeting.

Brief Profile of M/s. Bagaria & Co LLP:

M/s. Bagaria & Co LLP (formerly Bagaria & Co), established in 1985 as the Chartered Accountancy firm has evolved into one of India's premier niche firms. They are leading professional service organization, offering a complete range of services in the fields of assurance, consulting, taxation and financial advisory services. M/s. Bagaria & Co LLP is now a special

Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)

Oriental Aromatics

member for India of "CPA Associates International" worlds' top 20th accounting network firm with presence in over 66 countries with 152 members having 310 operating offices worldwide.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Oriental Aromatics Limited

Kiranpreet Gill

Kiranpreet Gill

Company Secretary & Compliance Officer



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