

OBL:HO:SEC:00:

New Delhi : 06.10.2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Sub: Intimation regarding resignation of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

With reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of the said Regulations, this is to inform that Mr. Vivek Arora, Company Secretary in practice (COP 8255) who has been appointed by the Board of the Directors as Secretarial Auditor of the Company for FY 2021-22 has resigned due to his personal and health reasons.

Kindly take note of the above and take the same on records.

Yours faithfully,
For Orient Bell Limited


Yogesh Mendiratta
Company Secretary & Head-Legal



Orient Bell Limited