

Oriental Aromatics

Ref: OAL/BSE/NSE/59/2023-24

10th August, 2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board in its meeting held today i.e. 10th August, 2023 on the recommendation of the Nomination & Remuneration Committee and pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, has approved the appointment of Ms. Sapna Tulsiani ,(DIN- 00023934) as an Additional Director (Non-Executive, Independent) not liable to retire by rotation, for a first term of 4 (four) consecutive years with effect from 10th August, 2023 till 09th August, 2027, subject to approval of the Members.

Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

Kindly take the same on your record.

Thanking you.

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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DISCLOSURE AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Sr No.	Particulars:	Details regarding Appointment of Ms. Sapna Tulsiani , (DIN- 00023934) as an Additional Director in the capacity of Non-Executive, Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sapna Tulsiani ,(DIN- 00023934) as an Additional Director in the capacity of Non-Executive, Independent Director
2	Date of Appointment/ Cessation	The Board of Directors on recommendation of Nomination & Remuneration Committee have approved the appointment of Ms. Sapna Tulsiani ,(DIN- 00023934) as an Additional Director in the capacity of Non-Executive, Independent Director of the Company for a period of 4 years w.e.f. 10.08.2023 subject to the approval of members.
3	Brief Profile (in case of Appointment)	<p>Ms. Sapna Tulsiani is an alumni of HR College of Commerce & Economics.</p> <p>She has functional expertise in sales, marketing, business development, product management, vendor development, strategy conceptualization and exports. She has been leading strategy formulation and implementation of business processes since the past 26 years.</p> <p>She currently holds directorship in two companies:-</p> <ul style="list-style-type: none">a) Kings Holdings and Finance Private Limited, andb) Kings Impex Pvt Ltd
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	Ms. Sapna Tulsiani is not related to any of the Directors of the Company.

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