



OBL:HO:SEC:00:

New Delhi : 22.05.2025

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

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

Stock Code - 530365

Stock Code: ORIENTBELL

Sub: Appointment of Secretarial Auditor pursuant 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.

Dear Sir/Madam,

This is 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.

In this regard, we wish to inform you that the Board of Directors at its meeting held today i.e. on Thursday, 22nd May, 2025, has-

1. Approved the appointment of Ashu Gupta & Co., a Company Secretary in Whole Time Practice (FCS - 4123; CP - 6646) as Secretarial Auditor of the Company for a single term of 5 consecutive years from FY 2025-26 to FY 2029-2030 after considering the recommendation of the Audit Committee and further recommended to the shareholders for its approval at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A.

Further the above said Board Meeting commenced at 12:30 P.M. and concluded at 15:35 P.M.

This is for your kind information and record.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head - Legal
Encl.: as above

Orient Bell Limited

Details of appointment of Secretarial Auditor of the Company

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Ashu Gupta & Co., Company Secretary in Whole Time Practice (FCS - 4123; CP - 6646) as Secretarial Auditor of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on 22 nd May, 2025, approved the appointment of Ashu Gupta & Co., a Company Secretary in Whole Time Practice (FCS - 4123; CP - 6646) as Secretarial Auditor of the Company for a single term of 5 consecutive years from FY 2025-26 to FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting
3.	Brief profile	M/s. Ashu Gupta & Co. is a leading practicing Company Secretaries with over 30 years of experience in corporate secretarial and legal arena working for large Industrial houses/ institutions in India and abroad. Ms. Ashu Gupta is a thorough professional having in-depth knowledge of securities related laws and regulations and laws related to various corporate affairs. Ms. Ashu Gupta specializes in corporate restructuring, due diligence, audits and certifications.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable