



OBL:HO:SEC:00:

New Delhi : 10.06.2024

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: Intimations 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,

In continuation to our letter dated 04th March, 2024 regarding resignation of Mr. Ajay Srivastava, Chief Human Resources Officer from the services of the Company, this is to further inform that the employment of Mr. Ajay Srivastava in the company has ceased to have effect from the close of business hours of 07th June, 2024. A copy of letter of resignation dated 04th march, 2024 tendered by Mr. Srivastava is enclosed herewith.

The required disclosure to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is enclosed herewith as Annexures A.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,
for Orient Bell Limited

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

Orient Bell Limited



Annexure – A

Detail for Resignation of Mr. Ajay Srivastava, Chief Human Resources Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Ajay Srivastava has resigned from the post of Chief Human Resources Officer of the Company due to his health/personal reasons vide his resignation dated 04 th March, 2024.
2.	Date of Cessation	07.06.2024
3.	Brief profile	Not applicable in case of cessation
4.	Disclosure of relationships between Directors	Not applicable in case of cessation

Orient Bell Limited

04th March 2024

The Chief Executive Officer
Orient Bell Limited
Head Office: Iris House
New Delhi

Subject : Resignation

Dear Sir

Due to my health/ personal reasons, I am hereby tendering my resignation from the position of Chief Human Resources Officer. Kindly take this as my formal notice effective from today. The effective date of my relieving as an employee of the Company shall be from such date as may be mutually agreed with the Company.

Working for Orient Bell Ltd has been a great learning experience. I could not ask for a better group of colleagues. I have grown in many ways during my time here and I appreciate the opportunities provided to me by Orient Bell Ltd.

Leaving such a passionate and energetic team will be a lifetime personal loss for me! I wish nothing but success for Orient Bell Ltd.

Best Wishes & Regards.



(Ajay Srivastava)
Chief Human Resources Officer
Employee ID : 1111877