

OBL:HO:SEC:00:

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,

New Delhi: 16-04-2025

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (E)

Mumbai-400 051

Stock Code: ORIENTBELL

Sub: <u>Intimation 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.</u>

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.

Mr. Munish Tandon, Chief Sales Officer of the Company has tendered his resignation from employment on 16<sup>th</sup> April, 2025 and expressed not to continue further due to unavoidable circumstances. The said resignation is effective immediately i.e. from 16<sup>th</sup> April, 2025. A copy of his resignation tendered through email is attached 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 this regard, is enclosed as Annexure 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



## Annexure - A

## **Detail for Resignation of Mr. Munish Tandon, Chief Sales Officer of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Munish Tandon has resigned from the post Chief Sales Officer of the Company due to unavoidable circumstances.
2.	Date of Cessation	16-04-2025
3.	Brief profile	Not applicable in case of cessation
4.	Disclosure of relationships between Directors	Not applicable in case of cessation

Email Text sent by Mr. Munish Tandon on 16 April 2025 at 15:32 hrs.

Dear Sumit,

Today I had a meeting with MD and expressed that due to unavoidable circumstances, I am unable to continue my services with OBL.

MD has assured me to take care of everything accordingly.

You are requested to accept my resignation and relieve me from my duties and waive off my notice period too.

Thanks for all support.

Regards,

Munish Tandon