



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: Re-appointment of Ms. Bindiya Shyam Agrawal (DIN: 09373404) as a Non-Executive Non-Independent Director 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 re-appointment of Ms. Bindiya Shyam Agrawal (DIN: 09373404) as a Non-Executive Non-Independent Director of the Company for a further term of one year from 28th October, 2025 to 27th October 2026 after considering the recommendation of the Nomination and Remuneration 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

Annexure - A

Detail for re-appointment of Ms. Bindiya Shyam Agrawal as a Non-Executive Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	<p>The present term of appointment of Ms. Bindiya Shyam Agrawal, Non-Executive Non-Independent Director will expire on October 27, 2025.</p> <p>In view of the above, the Board of Directors has, on the recommendation of Nomination and Remuneration Committee of the Company, approved and recommended to the shareholders the re-appointment of Ms. Bindiya Shyam Agrawal as a Non-Executive Non-Independent Director of the Company for the further term of one year effective from October 28, 2025 to October 27, 2026.</p>
2.	Date of appointment and term of appointment	From 28.10.2025 to 27.10.2026 for a period of 1 year.
3.	Brief profile	<p>Ms. Bindiya holds an MBA from Haas School of Business, UC Berkeley. She brings 16+ years of rich and diversified experience across industries, held varied leadership roles and worked across multiple leading organizations such as McKinsey & Company, Myntra & Jabong, Lodha Ventures, and Cactus Venture Partners (CVP), solving a variety of problems. At present she is a Partner (external consultant) at SKC World, focusing on Clarow - a suit of SKC's Enterprise Building Products.</p> <p>Her expertise lies in leading business turnarounds, transformational growth, strategy initiatives and running CEO's office. One of her key strengths is finding solutions to complex problems through inner clarity. She enjoys turning around problem areas into opportunities and galvanizing teams to punch much above their weight. Her collaboration style is open, engaging, and focused on impact.</p> <p>She held the position of a Director on the Board of Sakthi Auto Component Limited, appointed by AAPICO Hitech Public Company Limited, a Thailand based business conglomerate, between Jan'22 and Dec'23, the period when AAPICO held majority shareholding in the Company.</p> <p>Ms. Bindiya is a self-confessed seeker and a deep meditator.</p>
4.	Disclosure of relationships between Directors	Ms. Bindiya Shyam Agrawal is not related to any Director of the Company.

Except aforementioned, there is no other change in the Directorship of the Company.

Orient Bell Limited