



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: Outcome 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,

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. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025 together with Auditor Reports of the Statutory Auditors.

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s. S.R. Dinodia & Co. LLP, Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025.

Pursuant to Regulation 46(2)(i)(ii) of Listing Regulations, the aforesaid financial results shall be uploaded on the website of the Company i.e. www.orientbell.com.

Pursuant to Regulation 47(1) of Listing Regulations, the Quick Response Code and the details of the webpage where complete financial results of the Company for the quarter and financial year ended March 31, 2025 are accessible to the Investors, shall be published in the newspapers as per the Listing Regulations.

2. Approved & recommended the dividend of Re. 0.50 (fifty paise) per equity share (face value Rs. 10/- per equity share) for the financial year ended March 31, 2025, subject to the approval of shareholders at forthcoming Annual General Meeting. The dividend, if declared, shall be paid to the shareholders, subject to deduction of tax at source at applicable rates, within thirty days from the date of declaration.

Orient Bell Limited

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E-mail: customer@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546



3. Considered and approved the revision in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prevention of Insider Trading, the said Codes shall be made available on the website of the Company i.e. www.orientbell.com.
4. 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.

5. Approved the appointment of Ashu Gupta & Co., 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-B.

Further, as per the circulars of the BSE Limited and the National Stock Exchange of India Limited relating to the "Enforcement of SEBI Orders regarding appointment of Directors by the listed Companies" dated June 20, 2018, Ms. Bindiya Shyam Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Further the above said Board Meeting commenced at 12:30 P.M. and concluded at 03:35 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

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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 the 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.

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Details of appointment of Secretarial Auditor of the Company

Annexure – B

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

Orient Bell Limited