Oriental Aromatics

Ref: OAL/BSE/NSE/24/2020-21

21st July, 2020.

To The Manager Department of Corporate Services, **BSE Limited**, Phiroz Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 **Scrip ID** : OAL **Scrip Code:** 500078 To The Manager Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 **Symbol:** OAL **Series :** EQ

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that Mr. Animesh Dhar, Executive Director-Operations has tendered his resignation from directorship with effect from 21st July, 2020 on personal grounds.

Kindly take the above information on records.

Thanking you.

For Oriental Aromatics Limited

Kiranpreet Gill Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)

 Registered Office
 133,
 Jehangir
 Building,
 2nd
 Floor,
 M.G.
 Road,
 Fort,
 Mumbai
 400
 001,
 India.

 T
 +91-22-66556000 / 43214000
 F
 +91-22-66556099
 E
 oa@orientalaromatics.com
 CIN
 L17299MH1972PLC285731

www.orientalaromatics.com