



**ORIENTAL RAIL
INFRASTRUCTURE LIMITED**
(Formerly known as Oriental Veneer Products Limited)

August 22, 2024

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Dear Sir/Madam,

Scrip Code No.: 531859

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisement published in ‘**Business Standard**’ (in English) & ‘**Navakal**’ (in Marathi) newspapers relating to information regarding 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, September 26, 2024 at 03.00 pm (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Oriental Rail Infrastructure Limited**

Hardik Chandra
Company Secretary

Encl.: as above

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com

Trai may clear the air on OTT licensing by mth-end

Telcos reiterate that OTT communication covered under new Telecom Act

SUBHAYAN CHAKRABORTY
New Delhi, 21 August

The Telecom Regulatory Authority of India (Trai) is set to provide its recommendations on whether communication over-the-top (OTT) services such as WhatsApp, Facebook Messenger, and Telegram should be brought under an authorisation or licensing regime similar to telecom operators like Reliance Jio, and Bharti Airtel, Department of Telecommunications (DoT) officials said.

Tech and startup industry bodies have been at loggerheads with telecom operators on efforts to bring OTTs under a licensing regime, which will open them up to taxation.

Trai floated a consultation paper on the framework for service authorisations to be granted under the Telecommunications Act, 2023.

As part of the public consultations on the issue held on Wednesday, industry voices reiterated their positions on the matter, officials said.

"Trai will provide clarity on the matter by the end of the month," an official said.

Telcos have repeated that OTT communication services are covered under the new Telecom Act as an access service, and demanded 'same service same rules' for OTT players, he added.

Meanwhile, tech interests have stressed any additional regulatory intervention will lead to entry costs on the

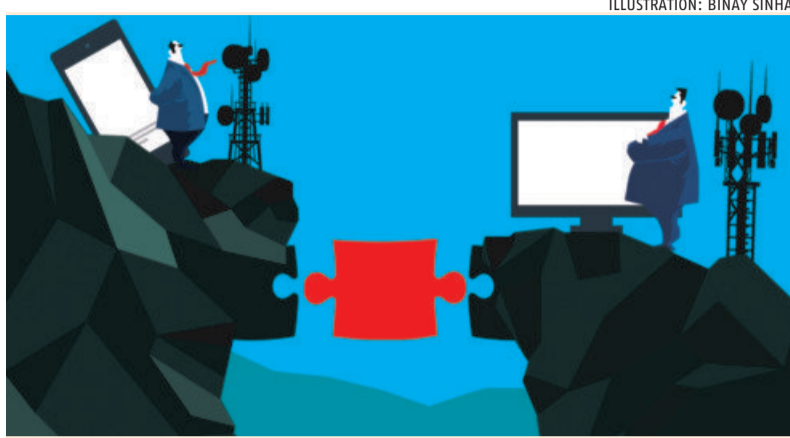


ILLUSTRATION: BINAY SINHA

industry, increase the cost of service, which could be passed on to consumers. OTTs have also stressed that telcos operate solely at the network layer while OTTs function exclusively at the application layer.

On Wednesday, telecom industry body Cellular Operators Association of India (COAI) said this characterisation is fundamentally flawed and misrepresents the technical reality of modern IP communications.

"As per our understanding, OTT Communication services are covered under the new Telecom Act as an access service," SP Kochhar, director general, COAI said.

Earlier this week, the Internet & Mobile Association of India (IAMAI), NASSCOM and the US India Strategic

Partnership Forum (USISPF) among others wrote to the government arguing against efforts to include them under the Telecom Act.

"OTTs are fundamentally different from telecommunication services and therefore, the same service-same rule does not apply. OTTs and telcos complement each other and do not compete. OTT service providers contribute immensely to the revenues generated by TSPs," Nasscom had said.

But DoT officials told Business Standard earlier this week that OTTs in general remain a grey area until further clarity is provided by the government.

The 46-page Telecom Act passed in the Parliament in December last year, defined telecommunication services as "any service for telecommunications".

72% EMPLOYERS INTEND TO HIRE FRESHERS IN H2CY24: TEAMLEASE

ASHUTOSH MISHRA
New Delhi, 21 August

Around 72 per cent of employers in India intend to hire freshers in the second half of 2024, according to a report released by TeamLease EdTeach on Wednesday.

The report titled 'Career Outlook Report (July-December 2024)', based on a survey of over 603 companies across India conducted between April and June 2024, indicated a positive trend in the job market for new graduates.

Amongst different sectors, e-commerce and technology start-ups, engineering & infrastructure, and retail were the top three industries showing greater intent to hire freshers in the remaining part of the year.

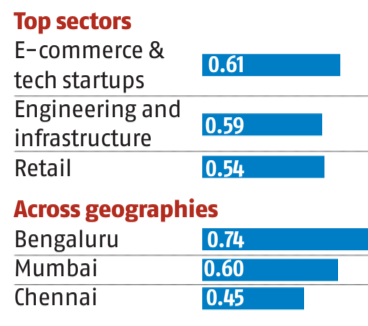
Further, in terms of job roles, Full Stack Developer, SEO Executive, Digital Sales Associate, and UI/UX Designer emerged as the most in-demand positions for freshers, according to the survey.

The study also highlighted that



TALENT HUNT

Hiring intent figures for H2CY24 (in %)



employers were particularly seeking candidates with skills in cybersecurity, cloud computing, data analytics, and search engine optimisation.

Ex-TechM India prez launches Humanize

BS REPORTER
Mumbai, 21 August

Tech Mahindra India's former president Jagdish Mitra (pictured) has announced his entrepreneurial venture with the launch of Humanize, a Generative AI-powered software-as-a-services company.

Humanize is a GenAI first SaaS venture that also integrates low code/no code.

The company, which is headquartered in the US with offices in Delhi and Bengaluru, has also received investment from digital talent solutions provider NLB Services. NLB Services has invested an undisclosed amount into the technology solutions company, the majority of which will be directed toward scaling technology and R&D, developing the AI platform, creating CoEs, and expanding the workforce.

Humanize will initially focus on India, West Asia, the US, and the Global Capability Center and, in the long term, explore international markets like Southeast Asia, Germany, the Nordics, the UK, Australia and Japan.



Rajesh Nambiar appointed Nasscom president-designate

Steps down as Cognizant India chairman and MD, to succeed Debjani Ghosh

SHIVANI SHINDE
Mumbai, 21 August

IT industry body National Association of Software Companies (Nasscom) on Wednesday announced the appointment



of Rajesh Nambiar as its president-designate.

Nambiar, who resigned as chairman and managing director of Cognizant India, succeeds Debjani Ghosh at Nasscom, who completes her tenure in November 2024.

"This is truly an exciting time for the industry, as we focus on the accelerated transition to AI-first companies, making talent our greatest competitive advantage, driving growth, and increasing investments in IP creation and R&D. I am both privileged and honoured to take on this opportunity to collaborate with all stakeholders to

RAJESH NAMBIAR
President-designate, Nasscom

enhance the Indian tech sector's capabilities," said Nambiar.

Nambiar is an industry veteran having worked and led global teams at TCS, IBM, Ciena and Cognizant. He has been a member of the Nasscom Executive Council before being elected as Chairperson in 2023. His leadership and strategic initiatives have been instrumental in positioning India's tech sector as a global leader.

Debjani Ghosh, president, Nasscom, said, "Leadership at Nasscom is fully empowered to carry forward the charter and I am confident that Rajesh will elevate it to even greater heights. I welcome him and look forward to working with him."

Cognizant appoints Rajesh Varrier global head of ops and CMD India

Nasdaq-listed IT major Cognizant announced the appointment of Rajesh Varrier as global head of operations, effective September 2, 2024. Additionally, he will be appointed chairman & managing director (CMD) India, assuming the role on October 1, 2024. This follows as Rajesh Nambiar leaves Cognizant to become president of Nasscom. Varrier will be an executive vice-president of Cognizant, reporting to Ravi Kumar S, Cognizant's chief executive officer.

BS REPORTER

Suchi Semicon set to invest \$100 mn in Guj OSAT plant



ASHUTOSH MISHRA
New Delhi, 21 August

Surat-based semiconductor manufacturing company Suchi Semicon on Wednesday announced to invest \$100 million in its Outsourced Semiconductor Assembly and Testing (OSAT) plant, which will be Gujarat's first such unit to start rolling out semiconductors in November this year. The investment will be made over the next three to five years.

"From the day of start of its operations in November, the facility will be capable of producing 200,000 pieces a day," said Shetal Mehta (pictured), Co-founder, Suchi Semicon.

Spread in an initial area of 30,000 square feet, the upcoming facility in Gujarat's Surat district will have the capacity to produce up to 3 million chips per day, and will feature advanced Class 10,000 and 100,000 cleanroom environments, according to the company.

PSPCL Punjab State Power Corporation Limited
Regd. Office: PSEB Head Office, The Mall Patiala-147001
Corporate Identity No. U40109PB2010SGC033813, Website: www.pspcl.in
(Phone No. 01881-275289) E-mail: se-hq-gsstp-ropar@pspcl.in

E-Tender Enquiry No. 7585/P-2/EMP-12755 Dated 05.08.2024

Dy.Chief Engineer/ Headquarter (Purchase Cell-2) GGSSTP, Rupnagar invites E- Tender ID No. 2024_POWER_124940_1 for procurement of differential pressure switches for Stage- II & III. For detailed NIT & Tender Specification please refer to https://eproc.punjab.gov.in from 14.08.2024 onwards.
Note:- Corrigendum and addendum, if any, will be published online at https://eproc.punjab.gov.in.
76155/12/3322/2023/36870 **RTP-94/24**

Punjab & Sind Bank
Where service is a way of life

TENDER NOTICE

Tenders are invited for "Request for proposal for procurement of IT Service and Operation Management Solution". For specifications & other relevant details, RFP may be downloaded from Bank's website https://punjabandsindbank.co.in/. Any further changes related to the said Tender shall be posted on bank's website only.
Asst. General Manager- IT

Investors Conclave
PUNJAB INFRASTRUCTURE DEVELOPMENT BOARD

A Stakeholders Meet shall be held in connection with the following Projects to be developed on Public Private Partnership mode

- Aam Khas Bagh, Sirhind
- Pinkkasia Tourist Complex, Rupnagar
- Darbar Hall & Gol Kothi, Kapurthala
- Sangrur Kothi, Sangrur
- Development of International Standard Tourism/Theme Destination in Punjab on Pathankot-Dalhousie road around Ranjit Sagar Lake - Kulara Island
- Eco-Tourism Project at Siswan Dam

Date: 05.09.2024 (Thursday) | Time : 11:00 AM
Location : Hotel Taj, Block No. 9, Jan Marg, Sector 17-A, Chandigarh

Video Conferencing Link -> https://pidb.my.webex.com/pidb.my/j.php?MTID=md22e0c4c7679cd58897b3f0d8e7e211 Meeting number: 2641 485 7472 Password: 1234
Site visit of the showcased projects shall be arranged for those who wish to visit the facilities.
All the interested Firms/Companies are invited to participate in the Investors conclave.

TRANSACTION ADVISORS
M/s CBRE South Asia (P) Ltd. Tel: 85278-39250, 9899486758 e-mail: swaraj.sidhu@cbre.com, aarohan.mediratta@cbre.co.in
M/s Resurgent India Limited Tel: 87450-50509, 99113-08123 e-mail: akhilesh.raina@resurgentindia.com, sudhir.chandni@resurgentindia.com
Punjab Infrastructure Development Board, SCO No. 33-35, Sector 34-A, Chandigarh Ph: 0172-4381111, 2665410 Emails: pidbprojects@gmail.com

MANAGING DIRECTOR
Hardik Chandra Company Secretary

For details of sites, visit us at www.pidb.punjab.gov.in

ORIENTAL RAIL INFRASTRUCTURE LIMITED
(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane- 421 301, Maharashtra, India
Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India. Tel No.: 022-61389400 Fax No.: 022-61389401 Website: www.orientalrail.com E-mail: compliance@orientalrail.co.in

NOTICE OF 33RD ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Thursday, September 26, 2024 at 03.00 p.m. Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 09/2023 dated September 25, 2023 read together with other previous circulars issued by MCA in this regard (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC/OAVM without physical presence of the members of the Company at the common venue. Accordingly, in compliance with these MCA Circulars and the relevant provisions of The Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 7, 2023, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the aforesaid circulars, the Notice of the AGM along with Annual Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or relevant depositories. The same will also be made available on the Company's website www.orientalrail.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in AGM through VC/OAVM facility only.

The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The Company will be providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing a facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

Pursuant to SEBI Circulars dated May 07, 2024 and June 10, 2024 shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, choice of Nomination (optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature (KYC details) then any payment including dividend in respect of such folio(s), will be effected through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details to the Company/Registrar and Share Transfer Agent. To avoid delay in receiving dividend, shareholders are requested to update their KYC details with their depositories (Where shares are held in demat mode) and the Company's Registrar and Share Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly into Bank account on payout date.

Manner of registering/updating email addresses, mobile number & change of address and manner of registering mandate of bank accounts for receiving dividend:-

Physical Holding:	Members holding shares in physical form are requested to submit their PAN, KYC details including Bank details and Nomination details to Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled form ISR-1 and other relevant forms (available on the website of the Company at https://www.orientalrail.com/downloads.php and on the website of our RTA at https://www.adroitcorporate.com/RandTServices.aspx
Demat Holding:	Please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP.

Members who are holding shares in the physical form or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through e-voting.

Record Date for Final Dividend:
The Board of Directors at its meeting held on Tuesday, May 28, 2024 have recommended a final dividend of ₹ 0.10/- per equity share of the face value of ₹ 1/- each for the financial year ended March 31, 2024. The record date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Company at the AGM is Thursday, September 19, 2024. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from NSDL and the Central Depository Services (India) Limited as at the close of business hours on Thursday, September 19, 2024.

In case of any queries, the shareholders of the Company may contact the RTA, Adroit Corporate Services Private Limited, 18-20 Jafferiboy Industrial Estate, Makwana Road, Marol Naka, Andheri East, Mumbai 400059 or e-mail at info@adroitcorporate.com

Place: Mumbai
Date: August 22, 2024

For Oriental Rail Infrastructure Limited
Sd/-
Hardik Chandra
Company Secretary

KOTHARI FREEDOM
Premium innerwear

Kothari Hosiery Factory Private Limited
29, Strand Road, Mohta House 2nd Floor, Kolkata 700001 | P 84208 26999

KHAZANCHI JEWELLERS LIMITED
(Formerly known as Khazanchi Jewellers Private Limited)
Regd. Office : No.130, NSC Bose Road, Sowcarpet, Chennai - 600079
CIN: L36911TN1996PLC034918 | Website: www.khazanchi.co.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held at 03:30 P.M., on Thursday, the September 12, 2024 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2023 dated 25.09.2023 read with Circular No.20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/ 167 dated 07.10.2023 read with Master Circular No.SEBI/HO/CFD/CFD-PoD/2023/120 dated 11.07.2023 issued by SEBI (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2023-24 have been sent to all the Members on August 21, 2024 whose e-Mail IDs are registered with the Company / Registrar and Transfer Agent (RTA), M/s Cameo corporate services limited / Depository Participant(s) (DP). However, members can also download the AGM Notice and Annual Report from the Company's website www.khazanchi.co.in and the website of Stock Exchanges at www.bseindia.com.

(3) The Members whose e-Mail addresses are not registered with the RTA/DP are required to follow the procedure laid down in the Notice of the AGM, in order to receive the Notice of the AGM and Annual Report.

(4) Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the September 06, 2024 to Thursday, the September 12, 2024 for the purpose of Annual General Meeting.

(5) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) September 05, 2024, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the AGM.

(6) The Board of Directors have appointed M/s. A.K Jain & Associates, Practising Company Secretaries, represented by Mr. Pankaj Mehta as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(7) The Members are hereby informed that:

- The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.
- The remote e-Voting shall commence at 9.00 a.m., on Monday, the September 09, 2024.
- The remote e-Voting shall end at 5.00 p.m., on Wednesday, the September 11, 2024.
- The remote e-Voting module will be disabled after 5.00 p.m., on September 11, 2024.
- The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is September 05, 2024.
- The Members may note that:
 - The remote e-Voting module shall be disabled after 5.00 p.m., on September 11, 2024 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.
 - The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company www.khazanchi.co.in
- For any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under Help Section or write an e-Mail to helpdesk.evoting@cdslindia.com or contact Mr Nitin Kunder (022-23058738) or Mr Mehboob Lakhani (022-23058543) or Mr Rakesh Delvi (022-23058542) of CDSL.

Place: Chennai
Date: August 22, 2024

For Khazanchi Jewellers Limited
Sakshi Jain
Company Secretary

