



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: January 09, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400 001

Dear: - Sir / Madam,

Script Code: - 531859

Subject= Intimation pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

With reference to captioned subject, this is to intimate that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, ("Listing Regulation") have severally authorized the Managing Director, Chief Financial Officer and Company Secretary & Compliance Officer of the Company to determine materiality of an event or information and to make disclosures to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of aforesaid Key Managerial Personnel ("KMP"s) of the Company in accordance with the aforesaid regulation are as follows:

| Sr.no | Name | Designation | Email-id | Contact no |
|-------|---------------------------|---|--|----------------|
| 1. | Mr. Saleh N. Mithiborwala | Chief Financial Officer & Whole-Time Director | saleh@visionorg.net | +91 2261389400 |
| 2. | Mr. Karim N. Mithiborwala | Managing Director | karim@visionorg.net | +91 2261389400 |
| 3. | Mr. Vali N. Mithiborwala | Whole-Time Director | vali@visionorg.net | +91 2261389400 |
| 4. | Mr. Hardik Chandra | Company Secretary & Compliance Officer | compliance@orientalrail.co.in | +91 2261389400 |

Kindly take the same in your records.

For Oriental Rail Infrastructure Limited

Saleh N. Mithiborwala
CFO & Whole-Time Director

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