



# 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** Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform that the Board of Directors of Oriental Rail Infrastructure Limited at their Meeting held today i.e. January 09, 2023 and on the basis of recommendation made by the Nomination & Remuneration Committee of the Company has approved the appointment of Mr. Hardik Chandra (Membership No. A57863), as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from January 09, 2023.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD / CMD / 4/ 2015 are as follows:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise:</del>	Mr. Hardik Chandra (Membership No. A57863), appointed as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.e.f. 09 <sup>th</sup> January, 2023
2	Date of appointment/cessation (as applicable) & term of appointment;	09 <sup>th</sup> January, 2023

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](mailto:compliance@orientalrail.co.in) Website: [www.orientalrail.com](http://www.orientalrail.com)



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3	Brief profile (in case of appointment);	Mr. Hardik Chandra (Membership No. A57863), is a qualified Company Secretary. He is a Law Graduate, having done LL.B from Reputed Law College, Mumbai. He has a total 4 years' experience in handling secretarial compliances of the well reputed organization.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Kindly take the same in your records.

For **Oriental Rail Infrastructure Limited**

**Saleh Mithiborwala**  
CFO & Whole-Time Director

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