



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: 09th January, 2023

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

Dear: - Sir / Madam,

Script Code: - 531859

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on Monday, 09th January, 2023.

With reference to the abovementioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), this is to inform you that at the meeting of Board of Directors of the Company held today i.e. 09th January, 2023 the following matters were taken:

1. Appointment of Mr. Hardik Chandra (Mem. 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 09th January, 2023. (Profile of Mr. Hardik Chandra is attached as Annexure - I)

The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 12.30 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,
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

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



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Annexure I

Details required under Regulation 30, Para A of PART A of Schedule III of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	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 th January, 2023
2	Date of appointment/cessation (as applicable) & term of appointment;	09 th January, 2023.
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.

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