



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

December 14, 2022

To,

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Ref. No.: - Scrip Code: 531859

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors at its meeting held today i.e. on December 14, 2022, noted resignation of Ms. Sonam Gupta (ACS 53881) from the position of "Company Secretary and Compliance Officer" (KMP) of the Company with immediate effect i.e. w.e.f. close of working hours of December 14, 2022 due to career related reasons.

Further, as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, details as required under Regulation 30 - Part A of Schedule III of Listing Regulations is enclosed as '**Annexure I**'.

Kindly take note of the same.

Yours truly,

For **Oriental Rail Infrastructure Limited**

Karim N. Mithiborwala
Managing 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

Particulars of resignation of Ms. Sonam Gupta as a Company Secretary and Compliance Officer:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Ms. Sonam Gupta (ACS 53881) expressed her intention to resign as a Company Secretary & Compliance Officer of the Company w.e.f. December 14, 2022 due to career related reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	With effect from close of business hours of December 14, 2022
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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