



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

April 16, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort, Mumbai - 400 001

Script Code: - 531859

Dear Sir/Madam,

Subject- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please note that **Mr. Hardik Chandra, Company Secretary and Compliance Officer** has tendered his resignation on April 16, 2025 citing to pursue better opportunities.

The Management has accepted his resignation and accordingly it will be placed in the next ensuing meeting of the Board of Directors of the Company for taking note of.

Mr. Hardik Chandra is presently serving his notice period and continuing in his role as Company Secretary and Compliance Officer. Further developments in this regard including the date of actual relieving/cessation will be informed by Company forthwith upon occurrence.

Details required pursuant to SEBI Circular bearing details as SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**.

The required disclosure under Regulation 30 read with Schedule III — Para A (7C) of Part A of the SEBI Listing Regulations is being made within applicable timelines.

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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Resignation letter addressed to the Board of Directors is also enclosed to this letter as **Annexure –II.**

This is for your kind information and records.

Thanking you,

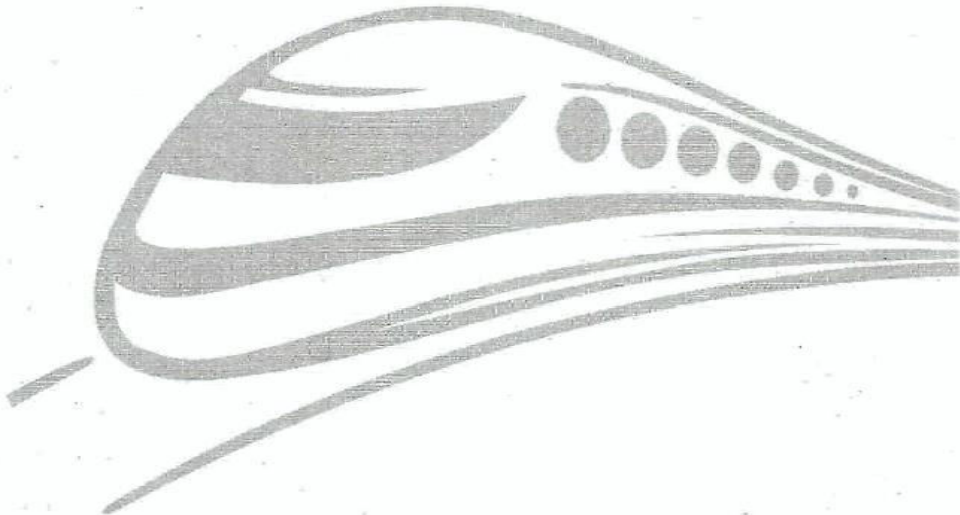
Yours truly,

For Oriental Rail Infrastructure Limited

Saleh N Mithiborwala

CFO & Whole Time Director

Encl.:- as above



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Annexure I

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation to pursue better opportunities
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation accepted by the Management on April 16, 2025. **Mr. Hardik Chandra is presently serving notice period. Actual date of relieving/cessation will be informed upon occurrence of the same.
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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Annexure II

Date:-April 16, 2025

To,
The Board of Directors
Oriental Rail Infrastructure Limited
Survey No. 49, Aghai (Via) Kalyan Railway Station,
Thane-421 601, Maharashtra, India.

Subject - Resignation from the post of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Respected Madam/Sir,

I, **Mr. Hardik Chandra**, hereby resign from the post of **Company Secretary, Compliance Officer and Nodal Officer of Oriental Rail Infrastructure Limited** to pursue better career opportunities.

I request you to kindly relieve me from all responsibilities, duties as soon as possible, but not later than **Thursday, May 15, 2025**

I would like to extend my sincere thanks to Board of Directors and Management of the Company for their support and guidance during my tenure as Company Secretary and Compliance Officer of the Company.

I further request you to kindly arrange to submit necessary intimations / disclosures and e-forms with Ministry of Corporate Affairs / Registrar of Companies / Stock Exchanges to give effect of resignation.

I wish Oriental Rail Infrastructure Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Oriental Rail Infrastructure Limited.

Thanks & Regards,

Hardik

Hardik Chandra



CC:-

HR Department,
Oriental Rail Infrastructure Limited

*Recd & Accepted
16/4/25
Karan W. Nithikar*