



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

May 05, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort, Mumbai - 400 001

Script Code: - 531859

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 ("Listing Regulations")

With reference to captioned subject, this is to inform that the Board of Directors of the Company, while adopting Policy as per 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.	Mrs. Hemali Rachh	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

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