



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,

Subject- Outcome of the Board Meeting held on Monday, 05th May, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR" or "Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is with reference to the Corporate Announcement dated April 16, 2025 filed with BSE regarding resignation of **Mr. Hardik Chandra, Company Secretary, Compliance Officer & Nodal Officer**. We wish to inform you that, based on recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors of the Company at its meeting held at **shorter notice** i.e. today **Monday, 05th May, 2025**, inter alia, noted, considered and approved the following:

1. **Resignation of Mr. Hardik Chandra** from the post of **Company Secretary, Compliance Officer & Nodal Officer** of the Company **w.e.f. May 05, 2025 (closure of business hours)**.
2. **Appointment of Mrs. Hemali Rachh (ACS 64025)**, as the **Company Secretary, Compliance Officer & Nodal Officer w.e.f. May 06, 2025** pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR.

The disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure** to this letter.

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

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

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



ORIENTAL RAIL INFRASTRUCTURE LIMITED

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Annexure

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 SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Information of such event |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise: | Appointment of Mrs. Hemali Rachh (ACS: 64025) as Company Secretary, Compliance Officer and Nodal Officer. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | May 06, 2025 |
| 3. | Brief Profile (in case of appointment) | Mrs. Hemali Rachh is an Associate member of the Institute of Company Secretaries of India (ICSI), along with Bachelor's degree in Law and Commerce. She has about 03 years of experience across the Secretarial and Corporate governance practices in listed companies. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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