



Oriental **Trimex Limited**

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi - 110060
CIN : L74899DL1996PLC078339

April 10, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Sub.: update on intimation dated 26th April, 2024 regarding intimation of resignation of Independent Director

Dear Sir/Madam,

As per telecommunication regarding intimation dated 26th April, 2024 pertaining to resignation of Mr. Suresh Kumar Tanwar from the position of Independent Director w.e.f 26th April, 2024. In this regard we confirm that the resignation was due to his personal reason and there was no material reason for his resignation.

Request you to take the above on record.

Thanking you,

Yours truly,
For **Oriental Trimex Limited**

Rajesh Kumar Punia
Managing Director
DIN: 00010289

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Goutambudh Nagar, U.P. -201308
📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

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