



OBL:HO:SEC:00:

New Delhi : 14.05.2025

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code - 530365

Stock Code: ORIENTBELL

Sub: Intimations under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Mr. Himanshu Jindal, Chief Financial Officer of the Company has tendered resignation from employment of the Company vide resignation letter dated 14th May, 2025 to explore professional opportunity outside Orient Bell Limited and requested his relieving from duties by 31st May, 2025. A copy of his resignation letter dated 14th May, 2025 is enclosed herewith.

The required disclosure to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 in this regard is also enclosed as Annexure A.

This is for your kind information and record and dissemination on the Stock Exchange portals.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head - Legal
Encl: as above

Orient Bell Limited



Annexure – A

Detail for Resignation of Mr. Himanshu Jindal, Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Himanshu Jindal has resigned from the post of Chief Financial Officer of the Company to explore professional opportunity outside Orient Bell Limited.
2.	Date of Cessation	14.05.2025 (Resignation Date)
3.	Brief profile	Not applicable in case of cessation
4.	Disclosure of relationships between Directors	Not applicable in case of cessation

Orient Bell Limited

Dear Aditya,

I have been privileged to be a part of your core team for close to 6.5 years now.

With the trust reposed by Madhur, the Board and you along with the empowerment extended to me personally, our teams here have successfully led the "Shape Up" part of our journey strengthening OBL from a financial perspective.

We have together navigated Covid challenges, remodeled our ways of working, led the digital revolution at OBL, created an almost auto-pilot system providing real time transparency on key performance parameters to our colleagues, identified & killed operational inefficiencies, supported & enabled partnerships with key stakeholders, improvised and implemented quick business solutions & also arranged adequate liquidity to support the agreed strategic priorities – all efforts leading to tangible results and a great base which should now help OBL to sustain & "Scale Up" significantly from here on.

The journey so far has been truly amazing.

At this juncture, I would like to take a pause and pursue a professional opportunity outside of OBL and would request you to relieve me of my duties by 31-May-2025.

My deepest gratitude to Madhur, the Board & you for all support and my best wishes to all at OBL.

Regards,



Himanshu Jindal

Chief Financial Officer,

Orient Bell Limited

Dated – 14-May-2025