

Date: November 14, 2025

To,

**BSE Limited**

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

**BSE Scrip Code: 513121**

**National Stock Exchange of India Ltd**

Bandra Kurla Complex

5<sup>th</sup> Floor, Exchange Plaza

Bandra (East), Mumbai - 400051

**NSE Symbol: ORICONENT**

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations ,2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulation ,2015, we hereby inform you that the Board of Directors of the Company at its meeting held on November 14,2025 have, subject to approval of shareholders of the Company, re-appointed Mr. Sumant Mimani (DIN: 01251535) as an Independent Director of the Company for a Second Term of 5 years with effect from December 29 ,2025 to December 28,2030

Further, The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed as Annexure.

The Meeting of the Board of Directors of the Company was commenced at 03:30 P.M. and concluded at 08:15 P.M.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Oricon Enterprises Limited**

Sanjay Jain  
Company Secretary

## Annexure A

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Re- Appointment Mr. Sumant Mimani (DIN: 01251535) as an Independent Director of the Company for a second term.

Sr.No	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation Committee of the Nomination and Remuneration Committee, approved the reappointment of Mr. Sumant Mimani (DIN: 01251535) as an Independent Director of the Company for a second term of 5 years with effect from December 29, 2025, subject to approval of shareholders.
2.	Date of Appointment Term of Appointment	As a Independent Director for a term of 5 years with effect from December 29 ,2025 upto December 28,2030
3.	Brief Profile (in case of appointment)	B.com; Post Graduate Programme from SP Jain Institute of Management & Research Mumbai
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Sumant Mimani is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mr. Sumant Mimani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.