

Date: January 27, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

BSE: Scrip Code: 513121

National Stock Exchange of India Limited

Bandra Kurla Complex,

5th Floor, Exchange Plaza,

Bandra (East), Mumbai – 400051

NSE Symbol: ORICONENT

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 for Appointment and Resignation of Director(s).

Dear Sir/Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, upon recommendation of Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors of the Company at its Meeting held today, i.e. January 27, 2026:

A. Appointment of Directors:

1. Appointed Mr. Ramkishore Singhi (DIN: 01749266), as an Additional Director in the category of Independent Director of the Company for a term of five years, with effect from February 01, 2026.
2. Appointed Mr. Bal Mukand Gaggar (DIN: 02324428) as an Additional Director of the Company with effect from February 01, 2026.
3. Appointed Mr. Bal Mukand Gaggar (DIN: 02324428) as Joint Managing Director-cum-Chief Financial Officer of the Company, with effect from February 01, 2026 for a Period of five years.
4. Appointed Mr. Prashant Mantri (DIN: 02160348) as an Additional Director of the Company with effect from February 01, 2026.
5. Appointed Mr. Prashant Mantri (DIN: 02160348) as an Executive Director of the Company, with effect from February 01, 2026 for a Period of five years.

B. Resignation of Executive Director:

The Board of Directors also accepted the resignation of Mr. Balkishan Udairam Toshniwal from his position as Executive Director (DIN: 00048019) with effect from February 01, 2026.

Consequent to his resignation, Mr. Balkishan Udairam Toshniwal shall also cease to be a Member of the following committees of the Board:

Audit Committee
Stakeholders Relationship committee and
Executive committee.

Copy of resignation letter of Mr. Toshniwal is enclosed herewith.

The Meeting of the Board of Directors of the Company was commenced at 4:00 P.M. and concluded at 5: 30 P.M.

The requisite details pursuant to the SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure - A

We hope you will find it in order and request you to take the same on your 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.

Mr. Ramkishore Singhi (DIN: 01749266)

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Additional Director, Independent Director of the Company.
2	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Date of Appointment January 27,2026 Effective from February 01,2026
3	Brief profile (in case of appointment).	Mr. Ramkishore Singhi (DIN: 01749266) is a Commerce graduate with over 35 years of experience in the real estate sector, with extensive exposure to legal and commercial matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Mr. Bal Mukand Gaggar (DIN: 02324428)

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Additional Director of the company. Appointed as Joint Managing Director cum Chief Financial Officer of the Company.
2	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Date of Appointment January 27,2026 Effective from February 01,2026
3	Brief profile (in case of appointment).	Mr. Bal Mukand Gaggar (DIN: 02324428) has been associated with the Company since 1995 and has over three decades of experience in the areas of accounts, finance, taxation, treasury, and corporate management. He joined Oricon Enterprises Limited (Company) as an Accountant and, over the years, progressed through various roles of increasing responsibility and subsequently was appointed as the Chief Financial Officer (CFO) of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Mr. Prashant Mantri (DIN: 02160348)

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment , resignation, removal, death or otherwise	Appointed as an Additional Director of the Company. Appointed as an Executive Director of the Company.
2	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Date of Appointment January 27, 2026 Effective from February 01, 2026
3	Brief profile (in case of appointment).	Mr. Prashant Mantri (DIN: 02160348) is Bachelor of Engineering from the University of Mumbai. He has over 25 years of extensive experience in the Marketing and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Mr. Balkishan Udairam Toshniwal (00048019)

Sr. No	Particulars	Details
1	Reason for change viz. appointment , reappointment , resignation, removal, death or otherwise	Resignation from the Position of Executive Director of the Company.
2	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Effective from February 01, 2026
3	Brief profile (in case of appointment).	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Balkishan Udairam Toshniwal
G- 5, Satyanarayan Bhawan, Dr. R.G.
Thadani Road, Worli, Mumbai,
Maharashtra – 400018.

23rd January, 2026

To
The Board of Directors
Oricon Enterprises Limited
1076, Dr. E. Moses Road,
Worli, Mumbai- 400018

Dear Members of the Board,

I hereby tender my resignation from the position of **Executive Director of Oricon Enterprises Limited**. As per the terms and conditions of my appointment, it requires a notice period of 3 months. I would request the Board to waive the notice period of 3 months due to my failing health and advancing age.

This resignation may take effect from 1st February, 2026.

Consequently, I also step down as the member of Audit Committee, Stakeholders Relationship Committee and Executive Committee.

I would like to place on record my sincere appreciation for the opportunity given to me to serve the Company and for the support and cooperation extended by the Board, management, and colleagues during my tenure.

I confirm that there are no other material reasons except my advancing age and failing health for my resignation.

Kindly take this letter on record and arrange to file the necessary intimations with the stock exchanges and other regulatory authorities, as applicable.

Thanking You,

Your faithfully,



Balkishan Udairam Toshniwal