

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/17/2022-2023

29<sup>th</sup> May, 2023

To  
The Manager  
Department of Corporate Services,  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

To  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

~ Scrip ID : OAL

Scrip Code: 500078

~ Symbol: OAL

Series : EQ

**Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the**



**Shreyans Jain & Co.**  
Company Secretaries



## **Shreyans Jain & Co.**

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069,  
Maharashtra. Tel: + 022- 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been



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(b). The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company	Management Response Company	Remarks
Not Applicable										

## II. Compliances related to resignation of statutory auditors from listed entities and their material

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations / Remarks by PCS
1.	<b>Compliances with the following conditions while appointing / re-appointing an auditor</b>		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review / audit report for such quarter; or	NA	No resignation took place during review period.
	ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review / audit report for such quarter as well as the next quarter; or		
	iii. If the auditor has signed the limited review / audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review / audit report for the last quarter of such financial year as well as the audit report for such financial year.		



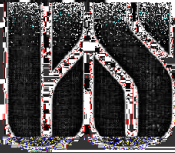
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Maharashtra. Tel: +91-22-46012039, email: shreyans@ymail.com

under a separate section on the website

- Web-links provided in annual, corporate, governance reports under Regulation 23(2) are accurate and specific which re-directs to the relevant

document(s) / section of the website.

**Disqualification of Director:**

None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.

Yes

**5. Details related to Subsidiaries of listed entities have been examined w.r.t:**

(a) Identification of material subsidiary companies

Yes

(b) Disclosure requirement of material as well as other subsidiaries.

**6. Preservation of Documents:**

The listed entity is preserving and maintaining records as prescribed under SEBI (Disclosure and General) Regulations, 2015

Yes

as per Policy of Preservation of Documents and Archival policy prescribed under SEBI (LODR) Regulations, 2015.

**7. Performance Evaluation:**

The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year during the financial year as prescribed in SEBI Regulations.

Yes

**8. Related Party Transactions:**



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Off: 603, Ashok Heights  
Niklaswadi Road,  
Maharashtra. Tel: + 0

the time limits prescribed		
Yes	-	
Yes	-	
SEBI	Yes	-

Regulations, 2015 within t  
thereunder.

10. **Prohibition of Insider Trading:**

The listed entity is in compliance with Regulation 3(5) and 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.

11. **Actions taken by SEBI or Stock Exchanges (if any):**

No action(s) has been taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / guidelines issued thereunder.

12. **Additional Non-compliances, if any:**

No additional non-compliance observed for any regulation / circular / guidance note etc.

For Shreyans Jain & Co.  
Company Secretaries  
Unique ID: S2011MH151000

Shreyans Jain  
(Proprietor)  
FCS No. 8519 / C.P. No. 9801  
UDIN: F008519E000405971  
PR NO. 1118/2021



Place: Mumbai  
Date: 29/5/2023