

Ref No.: Orient/Stock Exch/Letter/242

21st December, 2020

The Dy. General Manager, Corporate Relations & Services Dept., **Bombay Stock Exchange Limited** Phirojsha Jeejibhoy Towers, Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, 5th Floor, Plot No. C/1. G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Intimation with respect to Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Bimal Parmar, Company Secretary & Compliance Officer of the Company has resigned and relieved w.e.f closing hours of 18<sup>th</sup> December, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited

MANUBHAI RATHOD

WHOLE-TIME DIRECTOR & CEO

DIN: 07618837

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