

OBL:HO:SEC:00:

New Delhi : 24-05-2018

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

Stock Code: ORIENTBELL

Sub.: Clarification about the "Brief profile (in case of appointment) of Director".

Dear Sir/Madam,

This is with reference to the clarification sought with respect to announcement dated 21-May-2018, regarding "Brief profile (in case of appointment)". In this regard we wish to state that the appointment reported in the Outcome of Meeting is in respect of Mr. K.M. Pai who is already the Executive Director & CFO of the Company and will continue in the said position till 31.05.2018 and thereafter he will continue with the Company as additional Director of the Company till the conclusion of next Annual General Meeting.

It is not an appointment of a new director and therefore the brief profile of Mr. K.M. Pai was not made part of outcome of meeting as it was not required.

We hope that we are able to clarify to your satisfaction.

Kindly take the above on record.

Yours faithfully,
For Orient Bell Limited



Yogesh Mendiratta
Company Secretary & Head-Legal



Orient Bell Limited