Oriental Aromatics

Ref: OAL/BSE/NSE/51/2026-27

04th November, 2026

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Changes in Directorate - Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., 04th November, 2026 considered and approved the Appointment of Ms. Amruda V. Nair (DIN: 06716791), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 04th November, 2026.

The term of her appointment as an Independent Director will be for a period of 5 (Five) years from 04th November, 2026 to 03rd November, 2031 (both days inclusive), and the appointment is subject to the approval of members of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in **Annexure-A.**

The Board also approved the Postal Ballot Notice to seek the consent of Members of the Company for Appointment of Ms. Amruda V. Nair (DIN: 06716791) as Non-Executive, Independent Director(s) of the Company, for a term of five years commencing from 04th November, 2026 to 03rd November, 2031 (both days inclusive).

ORIENTAL AROMATICS LIMITED MUMBAI

The Postal Ballot Notice and other relevant information/ documents will be circulated to the Members of the Company and submitted to the stock exchanges in due course.

The above information shall be made available on the website of the Company at www.orientalaromatics.com .

Kindly take the above information on record.

Thanking you.

For Oriental Aromatics Limited

ORIENTAL AROMATICS LIMITED MUMBAI

Dharmil A. Bodani
Chairman & Managing Director
DIN:00618333

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Annexure-A

DETAILS AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026:

Sr No.	Particulars:	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Amruda Nair (DIN: 06716791) as an Additional Director in the capacity of Non-Executive, Independent.
2	Date of appointment~~/re-appointment/cessation~~ (as applicable) & term of appointment~~/re-appointment;~~	**Date of Appointment :** 4th November, 2026. **Term of appointment** Term of five years from 04th November, 2026 to 03rd November, 2031 (both days inclusive), subject to the approval of the Members by way of Special Resolution through Postal Ballot.
3	Brief Profile (in case of Appointment)	Ms. Amruda Nair holds a degree in Economics, a degree in Hospitality Management from Stenden University, The Netherlands, and a Master's degree in Hospitality from Cornell University's School of Hotel Administration, New York. She is an accomplished entrepreneur and third-generation hotelier with more than two decades of experience in the hospitality and asset management sectors. She is the Founder and Director of Araiya Hotels & Resorts, a hotel management company focused on developing and managing lifestyle hospitality projects in India. She also leads Araiya Malta, with hospitality and upscale dining ventures across Malta and Portugal. She also serves on the Board of HLV Limited, which owns and operates The Leela Mumbai. Ms. Nair has received several prestigious recognitions for her contribution to the hospitality sector, including the Generation Next Award for Hospitality (2011), Young FICCI Ladies Organization Women Achiever's Award (2012), and the Rising Star – South Asia Award at

		the Hotel Investment Forum (2016). She has also been featured in Hotelier India's Power List. In addition to her business leadership roles, she is actively associated with various industry bodies and social initiatives, including the CEO Committee of Global Hotel Alliance, UAE, and has previously served as a Trustee of Apne Aap Women's Collective, India.
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	None.



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