

Oriental Aromatics

Ref: OAL/BSE/NSE/54/2025-26

18th November, 2025

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: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Ms. Savita Dalvi, Vice President - Sales & Marketing and categorized as Senior Management Personnel (SMP) of the Company, vide her email dated 18th October, 2025 has tendered her resignation. The Company has accepted her resignation from the close of business hours on 18th October, 2025 and accordingly, she has been relieved from her duties.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued in this regard, are given in **Annexure – I**.

A copy of her resignation, as received via email, is enclosed herewith as **Annexure – II**.

The above information is also being made available at the Company's website at www.orientalaromatics.com

Kindly take the same on your record.

Thanking you.
For Oriental Aromatics Limited

Dharmil A. Bodani
Chairman & Managing Director
DIN:00618333

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com

Oriental Aromatics

Annexure-I

Relevant Details as required pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.no.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Savita Dalvi has resigned from the post of Vice President - Sales and Marketing due to personal reasons, as mentioned in her resignation letter sent via e-mail.
2.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Resigned with effect from the close of business hours on 18 th November, 2025
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com

Mita Titare

From: Savita Dalvi <savita.dalvi@orientalaromatics.com>
Sent: 18 November 2025 11:18
To: dharmil@orientalaromatics.com
Cc: 'Mita Titare'; 'Dhirendra Bacchav'; parag@orientalaromatics.com; shyamal@orientalaromatics.com
Subject: Resignation from Vice President - Sales and Marketing

HR.
Accepted.
18/11
CMD

Dear Dharmil,

I hereby submit my resignation from the position of Vice President- Sales and Marketing, effective immediately today, 18th November 25.

Due to some personal reasons, I am unable to continue in my role and therefore request to relieve me of all responsibilities as on today.

I am grateful for the opportunities, support, and guidance provided to me during my tenure. It has been a privilege to work with the organisation and contribute to its growth.

I will ensure a smooth transition of my responsibilities.

Thank you for your understanding and support.

Thanks & Regards,
Savita Dalvi

Oriental Aromatics Ltd.

Jehangir Building, 2nd Floor,

133 M. G. Road, Fort,

Mumbai 400 001, India

M +91-7506648577

T +91-22-66556000 | 43214000

F +91-22-66556099

CIN L17299MH1972PLC285731

www.orientalaromatics.com

DISCLAIMER: THE INFORMATION CONTAINED IN THIS E-MAIL MESSAGE AND IN THE DOCUMENT/S ATTACHED [NOTE: PLEASE RETAIN, IF THERE IS AN ATTACHMENT] IS CONFIDENTIAL, SENSITIVE, PRIVILEGED AND OTHERWISE PROTECTED FROM DISCLOSURE AND INTENDED SOLELY FOR THE INTENDED RECIPIENT. ANY USE OTHER THAN THE