

Oriental Aromatics

Ref: OAL/ NSE/2024-25

27th July, 2024

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: Clarification with respect to the Corporate Governance Report filed for the quarter ended 30th June, 2024

Dear Sir/Madam,

With reference to the e-mail received from your good office seeking clarification with respect to the announcement dated 27-May-2024, regarding Board Meeting held on May 27, 2024, wherein appointment of Directors was approved. We hereby wish to confirm that both the Directors Mr. Cyrus J. Mody (DIN: 07380723) and Mr. Deepak R. Ramachandra (DIN: 10633078) who were appointed as Non-Executive Independent Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you.

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

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