

Oriental Aromatics

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

30th July, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Senior Managerial Personnel-Mr. Nitin Budhvalekar as Vice President - Sales Fragrance" of the Company with effective from 01st August, 2026.

Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January, 2026 are enclosed herewith as Annexure-A. This is for your information and record.

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.

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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 UPDATED ON 30TH JANUARY, 2026:

Sr No.	Particulars:	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nitin Budhavalekar as Vice President - Sales Fragrance
2	Date of Appointment/ Cessation	01 st August, 2026 Term of appointment is not applicable since he is in full-time employment with the Company.
3	Brief Profile (in case of Appointment)	Nitin Budhavalekar has 16+ years of experience in the fragrance and aroma chemicals industry, driving strategic sales, marketing, business development and techno-commercial excellence across Fine Fragrances, Personal Care, Air Care, Agarbatti and Industrial Fragrances.
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable



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