

Date: March 17,2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

BSE: Scrip Code: 513121

National Stock Exchange of India Limited

Bandra Kurla Complex,

5th Floor, Exchange Plaza,

Bandra (East), Mumbai – 400051

NSE Symbol: ORICONENT

Sub: Resignation of Mr. Varun Somani (DIN: 00015384) from the Position of Directorship of the Company.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, we wish to inform that intimate Mr. Varun Somani (DIN: 00015384), has tendered his resignation from the position of Director of the Company with effect from March 17, 2026.

Copy of resignation letter of Mr. Varun Somani is enclosed herewith.

The requisite details pursuant to the SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024 is enclosed herewith as Annexure - A

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited,

Sanjay Jain

Company Secretary

The details as required under regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Mr. Varun Somani (DIN: 00015384)

| Sr. No | Particulars | Details |
|---------------|---|---|
| 1 | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Resignation from the Position of Directorship of the Company. |
| 2 | Date of appointment / cessation (as applicable) and term of appointment / re-appointments | Effective from March 17,2026 |
| 3 | Brief profile (in case of appointment). | Not applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

VARUN SOMANI

022 - 43661111
varunsomani@kopran.com

Shriniketan 4th Floor, 86A Netaji Subhash Road,
Marine Drive, Mumbai - 400 020

March 17, 2026

To
The Board of Directors
Oricon Enterprises Ltd
1076 Dr. E Moses Road
Worli Mumbai 400018

Dear Members of the Board,

I hereby tender my resignation from the position of **Director of Oricon Enterprises Ltd** in furtherance of the Memorandum of Family Settlement dated September 01, 2025 executed inter se amongst the promoters of the Company regarding the shareholding and Directorship of various companies, listed and unlisted.

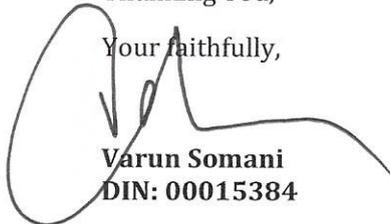
Consequently, I step down from the Nomination and Remuneration Committees of the Board.

I would like to place on record my sincere appreciation for the opportunity given to me to serve the Company and for the support and cooperation extended by the Board, management, and colleagues during my tenure.

Kindly accept my resignation and arrange to file the necessary intimations with the regulatory authorities, as applicable.

Thanking You,

Your faithfully,



Varun Somani
DIN: 00015384