

Date: May 28, 2025

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 513121

**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East), Mumbai - 400051  
NSE Symbol: ORICONENT

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam(s),

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on Wednesday, May 28, 2025 has:

1. Re-appointed Mr. Adarsh Somani (DIN:00192609), as a Managing Director for a period of 5 (five) years effective from June 01, 2025 to May 31, 2030(both days inclusive), subject to approval of the shareholders of the Company. (refer annexure I)
2. Appointed Ms. Mayuri Bharat Thakkar, Practicing Company Secretary as Secretarial Auditor for the consecutive for the term of 5 (five) consecutive years w.e.f. FY 2025-26 to FY 2029-30, subject to the approval of the shareholders of the Company. (refer annexure II)
3. Recommended Dividend @25% (Rs. 0.50/-) per Equity Share of Rs. 02/- each for the year ended 31<sup>st</sup> March, 2025 subject to approval of members at the 55<sup>th</sup> Annual General Meeting.

The relevant details as required under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

The Meeting of the Board of Directors of the Company was commenced at 04:00 P.M. and concluded at 07:30 P.M.

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 & Compliance Officer

**Annexure I**

The Brief Profile of Director is given here below:

Sr No.	Details of events that Needs to be provided	Information of such event(s)
1.	Name of the Director	Mr. Adarsh Somani (DIN:00192609)
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death, or otherwise</del>	Reappointment as a Managing Director
3.	Date of <del>appointment, reappointment, cessation</del> (as applicable) & term of <del>appointment</del> / reappointment	The Board of Directors have at its meeting held today viz. Wednesday, May 28, 2025 approved the Re-appointment of Mr. Adarsh Somani for a period of 5 (five) years effective from June 01, 2025. The said reappointment is subject to approval of shareholders of the Company.
4.	Brief profile (in case of appointment);	Mr. Adarsh Somani by qualification is a commerce graduate. He has 28 years of rich experience in different capacities. Expertise in Marketing of FMCG products, Real Estate and Finance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Adarsh Somani is a Promoter of the Company
6.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Adarsh Somani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Sr No.	Details of events that Needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death, or otherwise</del>	The Board of Directors have at their meeting held today viz. Wednesday, May 28, 2025, appointed Mayuri Bharat Thakkar., a Peer Reviewed Company Secretary (Membership No. F12337) as Secretarial Auditor of the Company, subject to approval of the shareholders of the Company and for the term as mentioned in the table below.
2.	Date of appointment, <del>reappointment, cessation</del> (as applicable) & term of appointment / reappointment	<b><u>Date of appointment</u></b> - May 28, 2025, subject to approval of the shareholders of the Company. <b><u>Term of appointment</u></b> - 1 <sup>st</sup> term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
3.	Brief profile (in case of appointment);	Ms. Mayuri Bharat Thakkar (COP: 26189 & M.No: F12337) is a Practising Company Secretary having professional experience of more than 14 years. She has expertise in rendering comprehensive professional services which includes Compliances of Companies Act, 2013, IPO Due Diligence, drafting of Offer documents, Securities Laws, Management Consultancy services, E-filing related assignments, drafting and vetting of various legal documents and agreements and transactions advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

For **Oricon Enterprises Limited**

Sanjay Jain  
 Company Secretary & Compliance Officer