



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/492

April 8, 2026

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, as amended from time to time, we wish to inform that Mrs. Seema Sharma (ACS- 22518) vide her letter dated 27th February, 2026 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company to pursue better career opportunity outside the company with effect from closing of business hours of 7th April, 2026.

She tendered her resignation vide letter dated 27th February, 2026 and has relieved from her responsibilities with effect from close of business hours on 7th April, 2026. Further, she ceases to be the Designated Person under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Key Managerial Person of the Company.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Seema Sharma to the Company during her tenure. Kindly take the above on record.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

Please take the above on your record.

Thanking You,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**MANAN SHAH
MANAGING DIRECTOR
(DIN: 06378095)**



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ANNEXURE 1

S.N.	Details to be provided	Information of event
1.	Name	Mrs. Seema Sharma
2.	Reason for resignation	Mrs. Seema Sharma (ACS- 22518) has tendered her resignation from the position of Company Secretary and Compliance Officer to pursue better career opportunity outside the Company.
3.	Date of cessation	7 th April, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Relation with directors of company (in case of appointment)	Not Applicable

Date- 27th February, 2026

To,
Board of Directors,
Orient Ceratech Limited
Lawrence & Mayo House, 3rd Floor,
276, D. N. Road, Fort
Mumbai - 400 001

Sub: Resignation from the Post of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue better career opportunity outside the Organization.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 7th April, 2026.

My journey at Orient Ceratech Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director & CEO and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you,
Yours faithfully,



Seema Sharma
(Membership No. ACS-22518)