



# Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

Date: 10.10.2025

To,  BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To  NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400051
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**Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on Friday, 10<sup>th</sup> October, 2025 has approved the appointment of Ms. Amreen a qualified Company Secretary (Mem. No. A65722) as the Company Secretary and Compliance Officer of the Company with effect from 10/10/2025.

The appointment is made pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as **Annexure I**.

You are requested to take the same on your records.

Thanking You,

For ORIENTAL TRIMEX LIMITED

Rajesh Kumar Punia  
Managing Director  
DIN: 00010289



Place: New Delhi

9 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308  
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**Annexure I**

**Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

<b>Name</b>	Ms. Amreen
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Ms. Amreen as a Company Secretary & Compliance Officer of the Company.
<b>Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment</b>	With effect from October 10, 2025  Term of Appointment- The Company Secretary is appointed With effect from October 10, 2025 and shall hold office until resignation or termination in accordance with applicable laws and company policies
<b>Brief Profile</b>	<b>Ms. Amreen</b> is an Associate Member of the <b>Institute of Company Secretaries of India (ICSI)</b> , bearing membership number <b>ACS 65722</b> .  She possesses hands-on experience in managing the <b>secretarial and compliance functions of listed companies</b> , with a strong command over the provisions of the <b>Companies Act, 2013, SEBI (LODR) Regulations</b> , and other applicable corporate and securities laws.
<b>Disclosure of relationship between directors</b>	Not Applicable

