



Oriental Trimex Limited

A Symbol of Luxuriant Floors

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

CIN No. : L74899DL1996PLC078339

Date: 15-04-2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrp Code: 532817	NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400051 Symbol: ORIENTALTL
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Change in Chief Financial Officer (CFO)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. **Om Prakash Sharma**, Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company has tendered his resignation w.e.f 15.04.2026 due to personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by Mr. **Om Prakash Sharma** and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ CIR /2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

The intimation of resignation received from Mr. **Om Prakash Sharma** is enclosed herewith as **Annexure B**.

We requested you to kindly take the above information on record.

Thanking You.

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308

📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

Ph. : +91-11- 45041223, 9910501668, 9773895066|E : Info@orientaltrimex.com|orientaltrimexlimited@gmail.com



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Yours faithfully

For ORIENTAL TRIMEX LIMITED

RAJESH KUMAR PUNIA
Managing Director
DIN: 00010289

Place: Delhi

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Annexure-A

Details required under Regulation 30 of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr.no.	Particulars	Disclosure
1.	Name	Mr. Om Prakash Sharma
2.	Reason for change viz. appointment, re-appointment, resignation , removal, death or otherwise;	Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to my Personal reasons.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	W.e.f 15th April, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Fwd: Resignation from the position of CFO**info** < info@orientaltrimex.com >**Om Parkash Sharma** < sharmaotl@gmail.com >

Mon, 13 Apr 2026 3:03:55 PM +0530

To "Oriental Trimex Ltd" <info@orientaltrimex.com>

Kindly note for the intimation on 15th April'2026.
Thanks and regards

----- Forwarded message -----

From: **Om Parkash Sharma** <sharmaotl@gmail.com>

Date: Wed, Mar 25, 2026 at 1:58 PM

Subject: Resignation from the position of CFO

To: rajesh punia <rpunia.oriental@gmail.com>

Date : 25.03.2026

Managing Director
Oriental Trimex Limited
26/25, Old Rajender Nagar,
New Delhi-110060

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Oriental Trimex Limited, effective from 15th April, 2026 and request you to find an alternative to this date.

This decision has been made after careful consideration due to my Personal reasons. I am grateful for the opportunity to have served the organisation and to have contributed to its growth and success during my tenure.

I will ensure a smooth transition of my responsibilities and will extend full cooperation in handing over my duties, including assisting in identifying. I would like to thank the Board and the management team for their continuous support, trust, and guidance throughout my association with the Company.

I wish the Company continued success in all its future endeavours.

Thanking you,

Yours sincerely,

Om Prakash Sharma