



Oriental Trimex Limited

A Symbol of Luxuriant Floors

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

CIN No. : L74899DL1996PLC078339

Date: 22/09/2025

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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Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- i. **Ms. Pooja Somani** (ACS: 44573) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 22nd September, 2025 due to personal reason.

Please find enclosed:

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, & amended attached below as **Annexure-1** and Proof of Resignation. **Annexure-2**.

You are requested to take note of the same & make necessary changes in your records.

Thanking you,

For ORIENTAL TRIMEX LIMITED

RAJESH KUMAR PUNIA
Managing Director
DIN: 00010289

Date: 22.09.2025
Place: New Delhi

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
📍 Plot No. B-57B, SIPCOT Industrial Complex Skuppam, Gummidiundi, Tiruvallur, Tamilnadu - 601201 India

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(Annexure-1)

BRIEF PROFILE OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Sr. no	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Ms. Pooja Somani has tendered her resignation from the Post of Company Secretary and Compliance Officer w.e.f 22 nd September, 2025 due to personal reason.
2.	Date of Cessation	22 nd September, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors (In case of Appointment of director)	Not Applicable

For ORIENTAL TRIMEX LTD.

Rajesh Punia

RAJESH PUNIA
Managing Director



Om Parkash Sharma <sharmaotl@gmail.com>

Resignation Letter

1 message

pooja somani <deep.pooja6@gmail.com>
To: info@orientaltrimex.com
Cc: Om Parkash Sharma <sharmaotl@gmail.com>

Mon, Sep 22, 2025 at 2:25 PM

Dear Sir,

I hereby submit my resignation from the position of company secretary, with effect from today. kindly acknowledge the same and arrange to file necessary forms with the registrar of companies as per the provisions of companies act 2013.

Note: Kindly proceed with my salary till date ASAP.

Thank You.

Sincerely,

pooja somani

Accepted

For ORIENTAL TRIMEX LTD.

Rajesh Punia

RAJESH PUNIA
Managing Director

