



Oriental Trimex Limited

A Symbol of Luxuriant Floors

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

CIN No. : L74899DL1996PLC078339

Date: 08.06.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532817	To 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: Disclosure of Material Events and Information pursuant to Regulation 30 read with the Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) 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 wish to inform you that Mr. Dinesh Narang (Din: 03098779) Non Executive - Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from 08th June, 2026 citing on account of personal engagement elsewhere.

The Board place on record its appreciation for the valuable contribution and guidance provided by Mr. Dinesh Narang (Din: 03098779) Non Executive - Independent Director during his association with the Company as Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**.

A copy of his resignation letter is enclosed herewith as **Annexure – II**.

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



📍 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

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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.

Name	Mr. Dinesh Narang
Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Dinesh Narang (Din: 03098779) Non Executive - Independent Director.
Date of appointment/re-appointment / cessation (as applicable) and term of appointment/re-appointment	With effect from June 8, 2026
Brief Profile	NA
Disclosure of relationship between directors	NA
Letter of Resignation along with detailed reason for resignation	Attached herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	02 (Two)
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Dinesh Narang (Din: 03098779) Non Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Dinesh Narang

B-81, First Floor, Amar Colony,
Lajpat Nagar IV,
New Delhi – 110024

8 June 2026

**The Board of Directors,
Oriental Trimex Limited
26/25, Bazar Marg,
Old Rajinder Nagar
New Delhi – 110060**

Subject: Resignation from the position of Independent Director of the Company.

Dear Sirs,

I hereby resign from the position of Independent Director of the Company with immediate effects.

I confirm that there are no material reasons for my resignation. It is because of my personal engagements elsewhere.

Kindly instruct Company Secretary to take this letter on record and arrange to file the necessary intimations with the Registrar of Companies and other regulatory authorities as required under applicable laws.

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

Yours sincerely,

Dinesh Narang
Digitally signed
by Dinesh Narang
Date: 2026.06.08
15:49:11 +05'30'
Dinesh Narang
DIN 03098779

*Accepted
and confirmed*

For ORIENTAL TRIMEX LIMITED

Rajesh Kumar

Director