



OBL:HO:SEC:00:

New Delhi : 28.07.2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Sub : Intimation of completion of tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that Mr. Sameer Kamboj (DIN: 01033071) has completed his second and final term of 5 (five) consecutive years as Non-Executive Independent Director and consequently ceased to be the director of the Company on 26th July, 2026.

The Board of Directors of the Company appreciated the contribution and guidance provided by Mr. Sameer Kamboj during his tenure.

The details required to be disclosed under Regulation 30 of the SEBI LODR Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure - A'.

Kindly take the above on records.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal

Encl: as above

Orient Bell Limited



Annexure - A

Details for the cessation of the tenure of Mr. Sameer Kamboj as Non-Executive Independent Director of the Company.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second and final term of 5 (five) consecutive years as Non- Executive Independent Director.
Date of appointment / cessation (as applicable) & term of appointment	26 th July, 2026
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Orient Bell Limited

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