

October 27, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 544595

Scrip Symbol: ORKLAINdia

Dear Sir/Madam,

Subject: Intimation of Resignation of Chairman & Non-Executive (Non-Independent) Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Part A of Schedule III, this is to inform you that Mr. Atle Vidar Nagel Johansen (DIN: 01361367) has tendered his resignation from the position of Chairman & Non-Executive (Non-Independent) Director with effect from closure of business hours on October 26, 2026.

Consequent upon the aforesaid resignation, Mr. Atle Vidar Nagel Johansen shall also cease to be a Member of Stakeholders Relationship Committee and Nomination and Remuneration Committee.

The Company has received confirmation from Mr. Atle Vidar Nagel Johansen that there are no material reasons for his resignation other than those stated in his resignation letter.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 issued in this regard, are given in **Annexure - I**.

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

The above information is also being made available on the website of the Company. Kindly take the above information on record.

Thanking you,

For **Orkla India Limited**
(Formerly known as Orkla India Private Limited)

**KAUSHIK
SESHADRI**

Digitally signed by
KAUSHIK SESHADRI
Date: 2026.10.27 11:26:23
+05'30'

Kaushik Seshadri
Company Secretary and Compliance Officer

ORKLA INDIA LIMITED

(Formerly known as “Orkla India Private Limited”)

Registered Office: No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Vivek Nagar, Bengaluru - 560 047, India

CIN: L15136KA1996PLC021007 | **T:** +91 80 4081 2100/7 | **Website:** www.orklaindia.com | **E-mail:** contactus@orklaindia.com

Annexure-I

Information as required under Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Description
1	Reason for change viz. ~~appointment, re appointment~~ , resignation, ~~removal, death or otherwise.~~	Resignation due to other professional commitments.
2	Date of ~~appointment/re appointment~~ /cessation (as applicable) & ~~term of appointment/reappointment~~	Close of business hours of October 26, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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October 26, 2026

The Board of Directors

Orkla India Limited

(Formerly known as Orkla India Private Limited)

No.1, 2nd and 3rd Floor, 100 Feet Inner Ring

Road, Ejipura, Ashwini Layout, Vivek Nagar

Bengaluru-560047, Karnataka, India

Subject – Resignation as Chairman and Non-Executive Director of the Company

Dear Members of the Board,

As you are aware, I have had the privilege of serving as the Chairman of Orkla India Limited (the 'Company') and its predecessor organization for more than a decade.

Having decided to devote my attention to other professional commitments, I hereby tender my resignation, as Chairman and Non-Executive Director of the Company, with effect from the close of business hours on October 26, 2026.

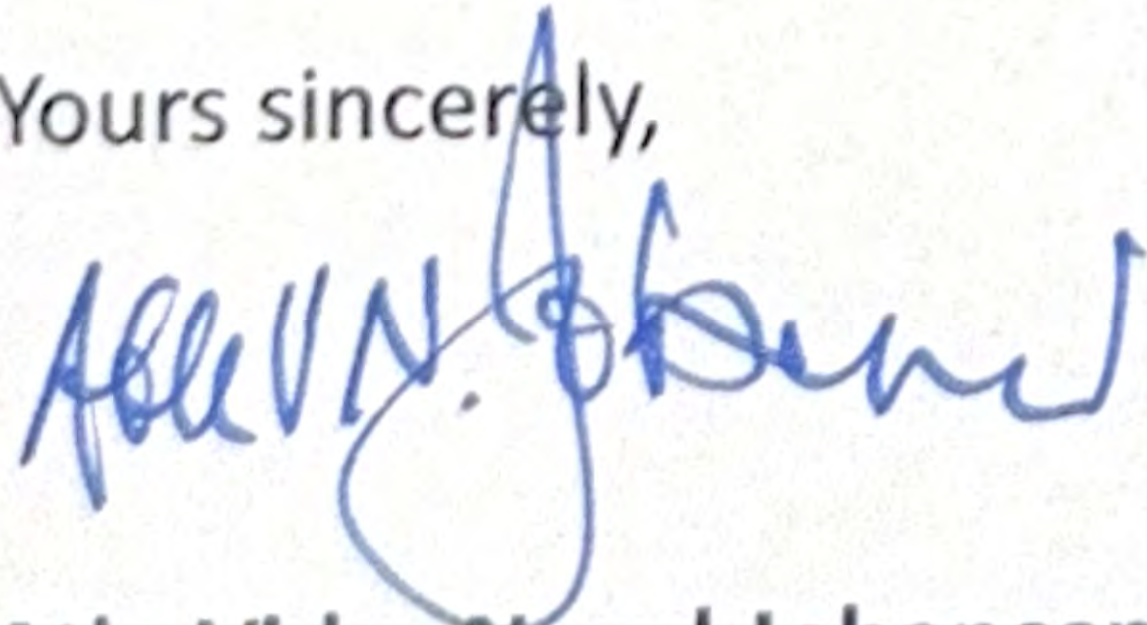
Consequent to my resignation from the Board, I shall also cease to hold office as member of the committees of the Board on which I presently serve, with effect from the same date and time.

It has been a privilege to be associated with the Company over the years and to contribute to its growth and evolution. I would like to place on record my sincere appreciation to my fellow Board members, the management team and all colleagues for their support and cooperation throughout my tenure. I further confirm that there are no reasons other than those stated in this letter for my resignation from the Board.

I wish Orkla India Limited and its entire team continued success in the years ahead.

I request the Company Secretary to take note of this letter on record and arrange for the necessary intimations and filings as required under applicable law.

Yours sincerely,



Atle Vidar Nagel Johansen

(DIN: 01361367)