

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

Subject: Intimation of Appointment of Chairperson on the Board of the Company 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, *vide* Circular Resolution passed on October 27, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee, , has approved the appointment of Ms. Maria Syse-Nybraaten (DIN: 10133899), presently a Non-Executive (Non-Independent) Director, as the Chairperson on the Board of the Company with effect from October 27, 2026.

Ms. Maria Syse-Nybraaten will continue to serve as a Non-Executive (Non-Independent) Director of the Company and there is no change in her existing tenure as a Director of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable provisions of the SEBI Master Circular dated January 30, 2026, are enclosed as **Annexure A**.

We request you to take this 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 12:15:13
+05'30'

Kaushik Seshadri
Company Secretary and Compliance Officer

Encl.: as above

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-A

**Information as required under Regulation 30 - 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.~~	Appointment of Ms. Maria Syse-Nybraaten (DIN: 10133899), existing Non-Executive - (Non-Independent) Director, as Chairperson on the Board of the Company.
2	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/ ~~reappointment~~	Appointed as Chairperson on the Board of the Company <i>w.e.f</i> October 27, 2026. Ms. Maria Syse-Nybraaten will continue to serve as a Non-Executive Non-Independent Director and will be liable to retire by rotation in terms of applicable law.
3	Brief profile (in case of appointment)	Ms. Maria Syse-Nybraaten is presently a Non-Executive (Non-Independent) Director of the Company. Her profile is available on the website of the Company at https://www.orklaindia.com/maria-syse-nybraaten/
4	Disclosure of relationships between directors (in case of appointment of a director)	None.

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