

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees

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, approved the reconstitution of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee, consequent to the resignation of Mr. Atle Vidar Nagel Johansen as Chairman & Non-Executive (Non-Independent) Director *w.e.f* the close of business hours on October 26, 2026 and the appointment of Ms. Maria Syse-Nybraaten, presently a Non-Executive (Non-Independent) Director as Chairperson on the Board *w.e.f* October 27, 2026.

Accordingly, the revised composition of the Committees effective close of business hours of October 26, 2026, is set out below:

Nomination and Remuneration Committee (NRC)		
Name of Director	Category of Directorship	Position on the Committee
Mr. Amit Jain	Non-Executive Independent Director	Chairperson
Ms. Maria Syse-Nybraaten	Chairperson of the Board & Non-Executive (Non-Independent) Director	Member
Ms. Meena Ganesh	Non-Executive Independent Director	Member

Stakeholders Relationship Committee (SRC)		
Name of Director	Category of Directorship	Position on the Committee
Mr. Per Haavard Skiaker Maelen	Non-Executive (Non-Independent) Director	Chairperson
Ms. Meena Ganesh	Non-Executive Independent Director	Member
Ms. Maria Syse-Nybraaten	Chairperson of the Board & Non-Executive (Non-Independent) Director	Member
Mr. Sanjay Sharma	Managing Director & CEO – Executive Director	Member

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 18:25:28
+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

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