

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: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, has in its meeting held on Thursday, 09th August, 2018, considered, approved and authorized Mr. Aditya Gupta, Chief Executive Officer of the Company in place of Mr. K.M. Pai and also authorized Mr. Yogesh Mendiratta, Company Secretary & Head-Legal, individually, to determine materiality of an event/information and also to make necessary disclosures to Stock Exchanges from time to time under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Hence, the persons authorized by the Company for determining materiality of an event/information and also to make necessary disclosures to Stock Exchanges from time to time are as follows :-

S. No.	Name	Designation	Contact Details
1.	Mr. Aditya Gupta	Chief Executive Officer	Iris House, 16, Business Centre, Nangal Raya, New Delhi-110046 Tel : 011-47119100
OR			E-mail :
2.	Mr. Yogesh Mendiratta	Company Secretary & Head-Legal	investor@orientbell.com

You are requested to take the above on record.

Yours faithfully,  
For Orient Bell Limited



Yogesh Mendiratta  
Company Secretary & Head-legal



Orient Bell Limited