

OBL:HO:SEC:00:

New Delhi : 06-03-2018

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Dear Sir/ Madam,

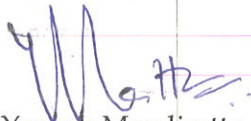
Pursuant to the provisions of Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said Regulations, this is to inform you that Mr. K.M. Pai, Executive Director & Chief Financial Officer of the Company has resigned from the post of Executive Director & Chief Financial Officer due to personal reasons to spend more time with his family at Bengaluru and requested to relieve him from Executive Duties with effect from 01<sup>st</sup> June 2018 and thereafter he has consented for appointment as Non-Executive Director of the Company. The financial processes and internal controls of the Company are very strong and well in place and therefore Board of Directors has in its meeting held today accepted the resignation of Mr. K.M. Pai appreciating his contribution to the Company and also approved his resignation w.e.f. 01<sup>st</sup> June, 2018. The Board of Directors has also approved the continuation of Mr. K.M. Pai as Non Executive Director w.e.f. 01<sup>st</sup> June, 2018.

As per the requirements of Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> Sept., 2015 the relevant information is as under:

Sl. No.	Particulars	Information
1	Reason for Change	Mr. K.M. Pai has resigned from the post of Executive Director & CFO of the Company and he shall cease to be the Executive Director & CFO with effect from 01 <sup>st</sup> June 2018 and thereafter he shall continue to be the Director of the Company in the category of Non Executive Director.
2	Date of Cessation	01 <sup>st</sup> June, 2018.

This is for your information and record.

Yours faithfully,  
For Orient Bell Limited



Yogesh Mendiratta

Company Secretary & Head-Legal

Orient Bell Limited