

OBL:HO:SEC:00:

New Delhi : 01-12-2018

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**

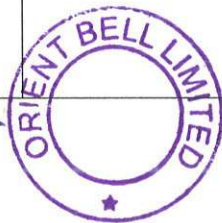
Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/ Madam,

This letter is in pursuance of Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III of the said Regulations. We are delighted to inform that the Board of Directors of Orient Bell Limited has in its meeting held on Saturday, 01st December, 2018 approved the appointment of Mr. Himanshu Jindal as Chief Financial Officer (CFO) of the Company. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules, Mr. Himanshu Jindal will be a Whole Time Key Managerial Personnel of the Company with effect from 01st December, 2018.

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

Sl. No.	Particulars	Information
1	Reason for Change	Appointment
2	Date of Appointment	01 st December, 2018
3	Brief Profile	Mr. Himanshu Jindal is a qualified Chartered Accountant having more than 15 years of multi facet experience with some of the most formidable corporates across varied sectors. He has got good hands-on experience in Treasury, Banking, Finance, Risk Management & Insurance and Internal financial controls. Until recently, Mr. Himanshu served as the Chief Financial Officer for Den Networks Ltd. prior to which he was associated with a global building materials company, HeidelbergCement for a little over a decade spearheading its Corporate Finance, Treasury, Risk Management, Investor Relations, Internal Audits & Controls and Management



Orient Bell Limited

		<p>Reporting verticals for the Indian operations as Vice President - Finance.</p> <p>Apart from Den and HeidelbergCement, Mr. Himanshu has also worked for Industry leaders in Pharmaceuticals (Cipla & Pfizer) and Commodities (Cargill India) sectors in the past.</p> <p>Over the years he has been instrumental in realizing multiple projects in his career ranging from system and process improvements, financing projects, leading M&A transactions and integrations apart from implementing various cost and working capital improvement initiatives. He is extremely high on diligence, organized working and analytical ability. He strikes a strong rapport with banking and investor fraternity.</p>
4	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.

This is for your information and record.

Yours faithfully,
 For Orient Bell Limited



Yogesh Mendiratta
 Company Secretary & Head-Legal



Orient Bell Limited

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