

Date: 19th July, 2022

To

BSE Limited

Floor 25, P J Tower,

Dalal Street ,

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Ref: Scrip code: BSE - 513121, Symbol: NSE - ORICONENT

Sub: Cessation of Managing Director due to Death.

Dear Sir/Madam(s),

With deep regret we inform you that Mr. Rajendra Somani (DIN: 00332465) Promoter and Managing Director of the Company passed away on 18th July, 2022 hence Mr. Somani ceases to be Director/ Managing Director of the Company w.e.f. 18th July, 2022.

The information is furnished pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure I.

We request you to take the information on your record.

Thanking You,

Yours Sincerely

For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary



ANNEXURE I

Details for Cessation of Mr. Rajendra Somani, Managing Director SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Death
Date of appointment/cessation	18 th July, 2022
Brief Profile (in case of appointment)	Not applicable
disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Oricon Enterprises Limited

Sanjay Jain
Company Secretary

