



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/519

September 24, 2026

The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.
Scrip Code: 504879

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Code: ORIENTCER

Sub: Outcome of the Board Meeting / Disclosure of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Change in designation of Mr. Manan Shah.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manan Shah has tendered his resignation from the position of Managing Director of the Company, effective 30th September, 2026, in order to pursue a bigger and more challenging professional role within the Group.

The Board of Directors of the Company, at its meeting held on September 24, 2026, accepted and took on record his resignation as Managing Director of the Company with effect from the closing of business hours on September 30, 2026. At the request of the Board, he has agreed to continue to serve as a Non-Executive Director of the Company.

Consequently, Mr. Manan Shah will cease to be a Key Managerial Personnel (KMP) of the Company with effect from the said date. The necessary details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 are enclosed herewith as Annexure-A.

The meeting of the Board of Directors of the Company commenced at 4.30 pm and concluded at 5.30 pm.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR ORIENT CERATECH LIMITED

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A50301
Encl: as above



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Annexure – A
Details under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Name	Mr. Manan Shah
Reason for change	Resignation from the position of Managing Director to pursue a bigger and more challenging professional role within the Group. He will continue as a Non-Executive Director of the Company.
Date of cessation & change in designation	September 30, 2026
Brief profile	Not applicable
Disclosure of relationships between directors	Mr. Manan Shah is related to Mrs. Chaitali Salot, Non-Executive Director of the Company.

MANAN SHAH

WYOMING CO-OP HSG SOC. LTD, 4TH FLR, FLAT NO. 4, 12A, LITTLE GIBBS ROAD, MALABAR
HILL, MUMBAI, MAHARASHTRA- 400006

Date: 24th September, 2026

To,
The Board of Directors
Orient Ceratech Limited

Subject: Resignation from the position & Office of Managing Director

Dear Members of the Board,

I hereby tender my resignation from my position of Managing Director of Orient Ceratech Limited, with effect from closing business hours of 30.09.2026. I have been the Managing Director of Orient Ceratech Limited for a period of more than 3 years and now wish to pursue a bigger & challenging professional role within the group. I have tried to put in my best possible effort in managing the overall business of the Company.

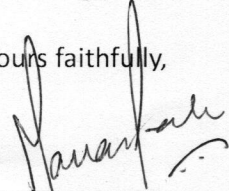
I am grateful to the Board of Directors, the management team and all the employees of the Company for their continued support, trust and cooperation extended to me during my tenure as Managing Director. It has been a privilege to contribute to the growth and development of the Company and to work alongside a committed team.

If the Board of Directors thinks it just and fit, I can continue to be on Board as a Non-Executive Director and shall continue to contribute to the Company's growth and long-term objectives in my capacity as a Non-Executive Director and providing support to the Board whenever required.

Kindly take my resignation from the office of Managing Director on record and arrange to comply with the necessary disclosures and filings.

Thanking you,

Yours faithfully,



MANAN SHAH
MANAGING DIRECTOR
DIN: 06378095

5