



OBL:HO:SEC:00:

New Delhi: 29.07.2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

Sub.: Revised Disclosure regarding cessation of directorship of Mr. Sameer Kamboj as Non-Executive Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

This is with reference to the Exchange's observation mail dated 29.07.2026 regarding the Corporate Announcement filed on 28.07.2026 12:15:02 PM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the cessation of directorship of Mr. Sameer Kamboj as Non-Executive Independent Director of the Company.

In response to the observations, we are submitting herewith the revised Corporate Announcement, incorporating the required details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with an explanation for the delay in disclosure in **Annexure A** appended with this letter.

We deeply regret this lapse and ensure the timely filing of disclosures in strict adherence to SEBI regulations in future.

Kindly take the above on records.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal

Encl: as above

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100
REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546



Annexure – A

Particulars	Details
Name of Director	Mr. Sameer Kamboj
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second and final term of 5 (five) consecutive years as Non- Executive Independent Director.
Date of appointment/ cessation (as applicable) & term of appointment	26 th July, 2026
Reason for Delay in Disclosure	The delay in filing the announcement within the stipulated 24 hours timeline occurred due to an inadvertent error in calculating the cessation date of Mr. Sameer Kamboj's tenure who was re-appointed 5 years back for a consecutive period of 5 years and his tenure was due to expire on 26/07/2026. Upon identification of the error, the Company has promptly made the requisite disclosure to the Stock Exchange. The delay in disclosure was neither intentional nor deliberate but occurred due to a human error. We deeply regret this lapse and ensure the timely filing of disclosures in strict adherence to SEBI regulations in future.
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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