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New Delhi : 19.05.2026

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 for Appointment/Re-appointment of directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations,

In this regard, we wish to inform you that the Board of Directors at its meeting held today i.e. on Tuesday 19<sup>th</sup> May, 2026, has:

1. Approved the re-appointment of Mr. Mahendra K. Daga (DIN: 00062503) as a Chairman & Whole Time Director of the Company for a further term of three year from 01<sup>st</sup> April, 2027 to 31<sup>st</sup> March 2030 after considering the recommendation of the Nomination and Remuneration Committee and further recommended to the shareholders for its approval at the ensuing Annual General Meeting.
2. Approved the re-appointment of Ms. Bindiya Shyam Agrawal (DIN: 09373404) as a Non-Executive Non-Independent Director of the Company for a further term of one year from 28<sup>th</sup> October, 2026 to 27<sup>th</sup> October 2027 after considering the recommendation of the Nomination and Remuneration Committee and further recommended to the shareholders for its approval at the ensuing Annual General Meeting.
3. Approved the re-appointment of Mr. K.M. Pai (DIN: 01171860) as an Independent Director of the Company for a second & final term of five consecutive years from 01<sup>st</sup> April, 2027 to 31<sup>st</sup> March, 2032 after considering the recommendation of the Nomination and Remuneration Committee and further recommended to the shareholders for its approval at the ensuing Annual General Meeting.
4. Approved the appointment of Mr. Sreeji Kamala Gopinathan (DIN: 10937803) as an Additional Director of the Company in the category of Non-Executive-Independent Director for the first term of 3 consecutive years from 19<sup>th</sup> May 2026 up to the date of ensuing Annual General Meeting and if approved by the members at the AGM, till 18<sup>th</sup> May 2029 after considering the recommendation of the Nomination and Remuneration Committee.

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110 046, India. Tel: +91 11 4711 9100/200

REGD. OFFICE: 8, Industrial Area, Sikandrabad - 203 205 (U.P.) India. Tel.: +91 81910 04575/ 76

E-mail: [customer@orientbell.com](mailto:customer@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)

CIN: L14101UP1977PLC021546



The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of above said directors are enclosed as **Annexure- A**.

Further, as per the circular of the BSE Limited and the National Stock Exchange of India Limited relating to the "Enforcement of SEBI Orders regarding appointment of Directors by the listed Companies" dated June 20, 2018, the above said directors are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Further the above said Board Meeting commenced at 12:52 p.m. and concluded at 03:10 p.m.

This is for your kind information and record.

Yours faithfully,  
for Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head - Legal  
Encl.: as above

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**Annexure – A**

**Detail for re-appointment of Mr. Mahendra K. Daga as Chairman & Whole-Time Director of the Company.**

Sr. No.	Particulars	Details
1.	Reason for change	<p>The present term of appointment of Mr. Mahendra K. Daga as Chairman &amp; Whole-Time Director shall expire on 31<sup>st</sup> March 2027.</p> <p>In view of the above, the Board of Directors has, on the recommendation of the Nomination and Remuneration Committee of the Company, approved and recommended to the shareholders the re-appointment of Mr. Mahendra K. Daga as Chairman &amp; Whole-Time Director of the Company for period of three years from 01<sup>st</sup> April, 2027 to 31<sup>st</sup> March, 2030.</p>
2.	Date of appointment and term of appointment	From 01 <sup>st</sup> April, 2027 to 31 <sup>st</sup> March, 2030 for a period of 3 year.
3.	Brief profile	Mr. Mahendra K. Daga, B.A. aged 87+ yrs is a successful entrepreneur and a sound technocrat. Mr. Daga carries rich and enormous experience of more than 5 decades in Ceramic Industry. He is an expert in erecting, Commissioning and successfully managing various tiles plants and Ceramic refractories at various locations.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Mr. Mahendra K. Daga is not related to any Directors of the Company except with Mr. Madhur Daga, who is his son.

**Detail for re-appointment of Ms. Bindiya Shyam Agrawal as a Non-Executive Non-Independent Director of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change	<p>The present term of appointment of Ms. Bindiya Shyam Agrawal, Non-Executive Non-Independent Director will expire on October 27, 2026.</p> <p>In view of the above, the Board of Directors has, on the recommendation of the Nomination and Remuneration Committee of the Company, approved and recommended to</p>

		the shareholders the re-appointment of Ms. Bindiya Shyam Agrawal as a Non-Executive Non-Independent Director of the Company for the further term of one year effective from October 28, 2026 to October 27, 2027.
2.	Date of appointment and term of appointment	From 28.10.2026 to 27.10.2027 for a period of 1 year.
3.	Brief profile	<p>Ms. Bindiya Shyam Agrawal holds an MBA from Haas School of Business, UC Berkeley. She brings 17+ years of rich and diversified experience across industries, held varied leadership roles and worked across multiple leading organizations such as McKinsey &amp; Company, Myntra &amp; Jabong, Lodha Ventures, and Cactus Venture Partners (CVP), solving a variety of problems. At present she is a Partner (external consultant) at SKC World, focusing on Clarow - a suit of SKC's Enterprise Building Products.</p> <p>Her expertise lies in leading business turnarounds, transformational growth, strategy initiatives and running CEO's office. One of her key strengths is finding solutions to complex problems through inner clarity. She enjoys turning around problem areas into opportunities and galvanizing teams to punch much above their weight. Her collaboration style is open, engaging, and focused on impact.</p> <p>She held the position of a Director on the Board of Sakthi Auto Component Limited, appointed by AAPICO Hitech Public Company Limited, a Thailand based business conglomerate, between Jan'22 and Dec'23, the period when AAPICO held majority shareholding in the Company.</p> <p>Ms. Bindiya is a self-confessed seeker and a deep meditator.</p>
4.	Disclosure of relationships between Directors	Ms. Bindiya Shyam Agrawal is not related to any Director of the Company.

**Detail for re-appointment of Mr. K.M. Pai as an Independent Director of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change	<p>The present term of appointment of Mr. K.M. Pai, as an Independent Director shall expire on 31-03-2027.</p> <p>In view of the above, the Board of Directors has, on the recommendation of the Nomination and Remuneration Committee of the Company, approved and recommended to</p>

		the shareholders the re-appointment of Mr. K.M. Pai, as an Independent Director of the Company for the second and final term of 5 (five) consecutive years from 01 <sup>st</sup> April,2027 to 31 <sup>st</sup> March, 2032.
2.	Date of appointment and term of appointment	From 01 <sup>st</sup> April,2027 to 31 <sup>st</sup> March, 2032 for a period of 5 year.
3.	Brief profile	Mr. K M Pai, aged about 73 years, has done MSc (Maths) from IIT Bombay and PGDM (Finance) from IIM Bangalore. He is also a qualified Cost and Management Accountant and a Company Secretary. He has spent a good many years in marquee corporates in India in their finance and general management function. Mr. Pai is associated with Orient Bell Ltd. for more than 14 years.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Mr. K.M. Pai is not related to any Director of the Company.

**Detail for appointment of Mr. Sreeji Kamala Gopinathan as Additional Director of the Company.**

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Sreeji Kamala Gopinathan as Additional Director of the Company.
2.	Date of appointment and term of appointment	From 19th May, 2026 upto the date of ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, till 18th May, 2029 for a period of 3 year.
3.	Brief profile	Mr. Sreeji Kamala Gopinathan, aged about 54 years, has done MBA from the University of Edinburgh (UK) and B. Tech (Applied Electronics and Instrumentation). He possesses 30+ years of CDIO experience in leading the E2E IT and Digital portfolio including Data Analytics leveraging AI/ML, RPA and Enterprise BI for intelligent automation as well as in leading the applications across functions & markets; Infra & Operations; Information Security and CSV.



		He was part of leadership teams of large corporates across pharmaceuticals, consumer goods, industrial manufacturing and technology led businesses. He was Global Chief Information Officer at Lupin and senior technology leader with Corporates like Reckitt, Philips, Procter & Gamble, ISRO and ABB, based out of India, UK and the Netherlands.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Mr. Sreeji Kamala Gopinathan is not related to any Director of the Company.

Except aforementioned, there is no other change in the Directorship of the Company.

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