



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060
CIN No. : L74899DL1996PLC078339

Date: 13.07.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532817	To NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400051 Symbol: ORIENTALTL
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Dear Sir/Madam,

Sub: Appointment of Chief Financial Officer of the Company-Intimation pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulation).

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 this is to inform that the Board of Directors in its meeting held on 13th July, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Gunasekaran A as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 13th July, 2026.

The details as required to be disclosed under SEBI Circular is annexed as “**Annexure A**”

You are requested to take note of the same & make necessary changes in your records.

Thanking You,
Yours Faithfully

For and on Behalf of Board of Directors
ORIENTAL TRIMEX LIMITED

Rajesh Kumar Punia
Managing Director
DIN: 00010289
Place: New Delhi



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Annexure-A

BRIEF PROFILE OF (CHIEF FINANCIAL OFFICER)

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Information of such event(s)
1.	Name	Mr. Gunasekaran A
2.	Reason for change viz. appointment, resignation, removal, death and otherwise	The Board had appointed Mr. Gunasekaran A as Chief Financial Officer of the Company w.e.f., 13 th July, 2026.
3.	Date of appointment/ re-appointment /cessation & term of appointment/ re-appointment ;	With effect from 13 th July, 2026 Term of Appointment- The Chief Financial Officer is appointed With effect from 13 th July, 2026 and shall hold office until resignation or termination in accordance with applicable laws and company policies
4.	Brief Profile (in case of appointment)	A seasoned commerce professional holding a Master of Commerce (M.Com) and a Diploma in Taxation, with over 31 years of extensive experience in accounting, taxation, finance, and corporate compliance. Possesses comprehensive expertise in direct and indirect taxation, financial reporting, statutory compliances, and business regulations. Demonstrated proficiency in managing taxation matters, financial management, regulatory compliance, and advisory functions with a high degree of accuracy, professionalism, and integrity.



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5.	Disclosure of relationships between Director (in case of appointment of a director).	Not Applicable
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