

Date: August 22, 2026

Ref.OSIL/SEC/31/2026-27

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001
Email: corp.relations@bseindia.com

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Subject: Outcome of the meeting of the Board of Directors held on August 22, 2026; Intimation of Resignation of Chief Financial Officer ('CFO') as per Regulation 30 of the SEBI LODR Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we would like to inform you that Board of Directors of the Company at their meeting held today has, *inter alia*, considered and approved the following:

Took note of the resignation of Mr. Chandar Prakash from the office of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company effective from the close of business hours on August 31, 2026, that is, from September 01, 2026 and placed on record its appreciation for the valuable services rendered by him during his tenure.

The resignation letter received from Mr. Chandar Prakash is attached herewith for your reference and enclosed as **Annexure-A**. Further, Mr. Chandar Prakash has confirmed that there are no material reasons for his resignation. The details of resignation in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed in **Annexure - I**.

Time of Commencement of Meeting: 03:00 P.M.

Time of Conclusion of Meeting: 04:00 P.M.

This is for your information and records.

Yours faithfully,

For Orosil Smiths India Limited

Sakshi Bansal
Company Secretary & Compliance Officer

Annexure-I

S. No.	Particulars	Disclosure
1.	Name of Director/ Key Managerial Personnel	Mr. Chandar Prakash, Chief Financial Officer
2.	Reason for Change	Resignation
3.	Date of Appointment/ Re-appointment/ Cessation	To be effective from close of business hours of August 31, 2026, that is, from September 01, 2026
4.	Terms of Appointment/ Re-appointment	Not Applicable
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of Director)	Not Applicable
7.	Reason of Resignation	To pursue other opportunities
8.	Letter of Resignation	Enclosed
9.	Shareholding, if any, in the Company	None
10.	Names of other listed entities in which the resigning director holds directorships	Not Applicable
11.	Confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation Letter
12.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

Date: 22 August 2026

To

The Board of Directors

Orosil Smiths India Limited

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir(s),

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **Orosil Smiths India Limited**, with my last working day proposed to be **30 August 2026**, in accordance with the terms of my employment and the applicable notice period.

This has been a difficult decision, as my tenure with the Company has provided me with invaluable professional experience and opportunities for growth. I sincerely thank the Board of Directors, the Management, and my colleagues for their guidance, support, and cooperation throughout my association with the Company.

I remain committed to ensuring a smooth and seamless transition of my responsibilities during the notice period and will extend my full cooperation in handing over all assignments, records, and ongoing matters.

I kindly request the Board to accept my resignation and initiate the necessary formalities relating to my separation from the Company, including settlement of all dues and statutory benefits in accordance with the Company's policies and applicable laws.

I once again express my sincere gratitude for the opportunity to serve **Orosil Smiths India Limited** and wish the Company continued growth and success in the years ahead.

Thank you.

Yours faithfully,



Chandar Prakash
Chief Financial Officer (CFO)
Orosil Smiths India Limited

accepted

effective 01/09/2026

B. K. L. L.

