

ORIENT BEVERAGES LIMITED

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Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020, W.B.
Phone : 033- 2281 7001 • E-mail : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN: L15520WB1960PLC024710

OBL: CS: 2026: 80

Dated: 30th September, 2026

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001 ... Security Code: 507690

Dear Sir/Madam,

Sub: Appointment and Resignation of Directors

This has reference to Clause 30 of the SEBI (LODR) Reg., 2015; we would like to inform you that the Board of Directors of the Company at their Meeting held on 30th September, 2026 approved:

Appointment of Smt. Namrata Goenka (DIN-01718171) as an Additional Director of the Company in the Category of Independent Director Non-Executive and Resignation of Smt. Sarita Tulsyan (DIN-05285793), Director of the Company with effect from 30th September, 2026 respectively.

Details required under Regulation 30 of the SEBI (LODR) Reg. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as under:

Sr.No.	Disclosure requirements	Appointment of Smt. Namrata Goenka	Resignation of Smt. Sarita Tulsyan
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	She has been appointed as a Woman Director pursuant compliance of Section 149(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17(1)(a) of SEBI LODR	She has resign due to her personal reasons.
2.	Date of Appointment/ Re-appointment / Cessation (as applicable) & term of appointment/ re-appointment.	She is appointed as an Additional Director of the Company in the Category of Independent Director Non-Executive with effect from 30.09.2026.	She ceased to be Director with effect from 30.09.2026.
3.	Brief Profile (In case of Appointment)	Her educational qualification is up to 2 nd year B.A.(Hons.) and has over 37 years of hands-on experience in the management and administration of business having multiple brand stores. Her experience encompasses business operations, retail management, administration, coordination, and overseeing the day-to-day affairs and overall functioning of the business which shall contribute significant value to the organization's efficiency and growth of the Company.	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	She is not related to any Directors of the Company.	Not Applicable

The Board Meeting commenced at 12:30 P.M. and concluded at 3:05 P.M.

This is for your kind information & records.

Thanking you,
Yours faithfully,

For **Orient Beverages Ltd.**

JIYUT PRASAD Digitally signed by JIYUT PRASAD
Date: 2026.09.30 15:09:47 +05'30'

Jiyut Prasad
Company Secretary

C.C. to:

1. The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 (Ref: Security Code: 025050)	2. National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (Ref: ISIN- INE247F01018)	3. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai - 400 001 (Ref: ISIN- INE247F01018)
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Works: • NH-6, Mumbai Highway, Salap More, Howrah - 711 409, W.B.

- Dag. No. 418 & 419, Durgapur Expreeway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310, W.B.
- Sankrail Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313, W.B.