

Date: 31.05.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

Dear Sir/Madam,

Subject: Intimation of Change in Management of the Company

With the reference to the above subject, we would like to bring to your notice that in the Extra-ordinary General Meeting of the Company held on Saturday, May 28, 2022, the members of the Company approved the appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non- Executive Non-Independent Director of the Company and the change in designation of Mr. Ravi Agrawal, Whole-time Director (DIN:01392652) to Managing Director of the Company. Accordingly, the revised composition of the Board of Directors of the Company is as follows:

Sr. No.	Name of Director	Designation	DIN
1.	Mr. Gopal Kumar Agrawalla	Chairman- Non-Executive Director	07941122
2.	Mr. Ravi Agrawal	Managing Director	01392652
3.	Mr. Manoj Kumar Agrawal	Whole-time Director	01590282
4.	Mrs. Shakuntala Devi Agrawal	Non-Executive Director	01540586
5.	Mr. Ashish Dakalia	Independent Director	09201624
6.	Mr. Sourabh Agrawal	Independent Director	09201283

You are requested to take the same on record.

Yours Faithfully,

For, ORISSA BENGAL CARRIER LTD.


Muskaan Gupta
Company Secretary &
Compliance Officer



✉ admin@obclimited.com

🌐 www.obclimited.com

CIN No. : L63090CT1994PLC008732

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