

Date: 30.06.2023

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

Sub: Outcome of Board Meeting held on Friday, June 30, 2023.

Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, June 30, 2023, have inter alia considered and approved the following business:

1. re-appointment of Mr. Ravi Agrawal (DIN:01392652) as the Managing Director of the Company. The appointment is subject to the approval of shareholders which will be obtained in the ensuing Annual General Meeting.
2. appointment of Ms. Priti Agrawal (DIN: 06726530) as an Additional Director of the Company; and
3. noting of completion of term of Mr. Manoj Kumar Agrawal (DIN: 01590282) as a Wholtime Director of the Company who has decided not to seek re-appointment and his resignation from the post of director w.e.f. July 01, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and other applicable regulations, please find enclosed the Brief profile of Mr. Ravi Agrawal and Ms. Priti Agrawal.

The said Meeting was commenced at 05:00 PM and concluded at 06:30 PM. You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Orissa Bengal Carrier Ltd.

Muskaan Gupta
Company Secretary &
Compliance Officer

Annexure I

Brief Profile of the Director seeking appointment/re-appointment [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]

Name of the Director	Ravi Agrawal	Priti Agrawal
DIN	01392652	06726530
Nature	Re-appointment	Appointment
Date of Birth	02/11/1986	05/09/1987
Qualification	MBA	MBA
Date of Appointment	01/07/2018	01/07/2023
Expertise in specific functional area	Management, Fleet Operations, Finance, Compliances & Advisory	Management, Finance, Advisory
Number of shares held in the Company	82,38,800	0
Directorship held in other public Company (If Any)	0	0
Particulars of Committee Chairmanship/ Membership held in Other Companies	0	0
Brief Profile:	<p>Mr. Ravi Agrawal is Master of Business administration from Australia. He looks after the major portion of the operations and fleet management in the Company. He is in the Board since July 1, 2018. Mr. Ravi Agrawal also devotes his time on frequently visiting the company's campuses and interacts with the staffs at all levels. He promotes the employees at all levels to increase the energy in the organization and he believes that the employees and stakeholders are the heart of the successes and potential of the Company. He plays a very vital role in handling the negotiations with bankers, employees, our customers, dealers, suppliers and other business associates for their support and cooperation.</p>	<p>Ms. Priti Agrawal is Master of Business administration from Disha Institute of Management and Technology, Raipur. She is also serving as a director on the Governing Boards of OBCL Infrastructure Private Limited and Jai Bhole Realty Projects Private Limited. She brings in experience in the field of management, finance and advisory.</p>