

Date: 22.09.2023

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: Intimation of Change in Statutory Auditors of the Company

Dear Sir/Madam,

This is to bring to your notice that, M/s. Agrawal Mahendra & Co., Practicing Chartered Accounts (FRN: 322273C) have been appointed as the Statutory Auditors of the Company at the 28th Annual General Meeting (AGM) of Orissa Bengal Carrier Limited held on Wednesday, September 20, 2023 to conduct the Statutory Audit of the Company for a term of 5 years commencing from the conclusion of 28th AGM upto the conclusion of the 33rd AGM to be held in the year 2028.

It may also be noted that, the five-year term of the previous Auditors of the Company i.e., M/s. Agrawal & Pansari, Chartered Accountants came to an end at the 28th AGM of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Orissa Bengal Carrier Limited

Muskaan Gupta
Company Secretary &
Compliance Officer

CIN No. : L63090CT1994PLC008732

Registered office : Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel. : 0771-4054518

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp. Mandi Gate,
Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-30