Oriental Aromatics

Ref: OAL/BSE/NSE/58/2026-27

23rd November, 2026

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Intimation of Resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Sapna Uttam Tulsiani (DIN No. 00023934) vide her letter dated 23rd November, 2026, received through e-mail at 12:11 PM (IST), has tendered her resignation as a Non-Executive Independent Director of the Company, with effect from close of business hours of 23rd November, 2026 due to her increased personal commitments and other professional obligations.

Further, the Company has received confirmation from Ms. Sapna Uttam Tulsiani that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 23rd November, 2026 attached to the aforesaid email.

The detailed disclosure as required under Regulation 30 read with Para A of Schedule III of Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, are furnished in **Annexure-A** and copy of her resignation letter is enclosed as **Annexure-B.**

Kindly take the above information on record.

Thanking you.

For Oriental Aromatics Limited

Dharmil Anil Bodani

Digitally signed by Dharmil Anil Bodani
Date: 2026.11.23 16:26:11 +05'30'

Dharmil A. Bodani
Chairman & Managing Director
DIN: 00618333

Annexure-A

Details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January, 2026:

Resignation of Ms. Sapna Uttam Tulsiani (DIN No. 00023934) as a Non-Executive-Independent Director of the Company:

Sr No.	Particulars:	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Ms. Sapna Uttam Tulsiani (DIN No. 00023934) has tendered her resignation via email on 23rd November, 2026 from the Designation of Non-Executive Independent Director of the Company, due to her increased personal commitments and other professional obligations.
2	Date of ~~appointment/re-appointment~~/cessation (as applicable) & ~~term of appointment/re-appointment;~~	Resigned with effect from close of business hours of 23rd November, 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	None.
Additional information in case of resignation of an Independent Director - **Ms. Sapna Uttam Tulsiani (DIN: 00023934)**		
5	Letter of Resignation along with detailed reason for resignation	Refer **Annexure B**
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	She held directorship only in Oriental Aromatics Limited and was a member of the following Board Committees of the Company: • Audit Committee • Nomination & Remuneration Committee • Corporate Social Responsibility Committee
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Ms. Sapna Uttam Tulsiani (DIN No. 00023934) has confirmed that there are no material reasons for her resignation other than those provided in her resignation letter.

Annexure-B

Date: 23rd November, 2026

To,
The Board of Directors,
133 Jehangir Building, 2nd Floor,
M.G Road, Fort,
Mumbai- 400 001

Sub: Resignation as an Independent Director of Oriental Aromatics Limited.

Dear Board Members

I, Sapna Tulsiani (DIN: 00023934), hereby tender my resignation from the position of Independent Director of Oriental Aromatics Limited with effect from close of business hours of 23rd November, 2026 due to increased personal commitments and other professional obligations.

I confirm that there are no other material reason for my resignation other than the one mentioned above.

I further wish to thank all the Board members and the management team for their extended support during my tenure as an Independent Director of the Company. It has been a privilege to serve on the Board of Directors of the Company, and I wish the Company continued success in all its future endeavours.

Kindly accept my resignation and take it on record.

Yours faithfully,

Sapna Tulsiani
Independent Director
DIN: 00023934