

Date: 02.06.2022

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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)  
Clarification/Declaration for Appointment of Director of the Company**

This is in reference to our Letter dated May 31 2022 regarding intimation of Appointment of Mr. Gopal Kumar Agrawalla (DIN:07941122) as a Non-Executive Non- Independent Director of the Company with effect from May 28, 2022.

With reference to the captioned subject, we wish to inform you that Mr. Gopal Kumar Agrawalla is not debarred from holding the office of Director of the Company by virtue of any order passed by SEBI or any other such authority.

You are requested to take the same on record.

Yours Faithfully,

For, ORISSA BENGAL CARRIER LTD.

  
Ravi Agrawal  
Managing Director  
DIN: 01392652



CIN No. : L63090CT1994PLC008732

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

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518

✉ admin@obclimited.com

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