

Date: 11.11.2022

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**

Sub: Change in Management- Change of Chief Financial Officer (CFO) of the Company.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that the Board of Directors of Company at its meeting held on Friday, the 11th day of November, 2022 has noted the resignation tendered by Mr. Akshay Agrawal from the post of Chief Financial Officer of the Company w.e.f 12th November, 2022 and considered and approved the appointment of Mr. Kapil Mittal, as the Chief Financial Officer of the Company with effect from 12th November, 2022 pursuant to Section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Mr. Kapil Mittal, Chief Financial Officer is enclosed. Request you to kindly take the information on records.

Thanking You,

Yours faithfully,

For Orissa Bengal Carrier Limited

Ravi Agrawal
Managing Director
DIN: 01392652

✉ admin@obclimited.com

🌐 www.obclimited.com

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

Brief Profile of the Chief Financial Officer (CFO)

Name	Kapil Mittal
Designation	Chief Financial Officer
Nature	Appointment
Brief Profile:	<p>Mr. Kapil Mittal is an Associate Member of The Institute of Company Secretaries of India and also a Bachelor of Commerce from Pt. Ravishankar Shukla University of Raipur, Chhattisgarh.</p> <p>He also has been certified by Moody's analytics to have specialized knowledge and skills in the practices and applications of fixed-income securities.</p> <p>He is also certified in financial modelling, valuations and have expertise in the field of financial management.</p> <p>He has been associated with the Company since 2019.</p>
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