



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: July 01, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
Scrip code: 531859

Sub.: Outcome of Board Meeting
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI Listing Regulations, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company at its meeting held today, i.e., Wednesday, July 01, 2026, has *inter alia* considered and approved appointment of **"Mr. Najmuddin S Mithiborwala as Chief Strategy and Investor Relations Officer ("CSIRO") & Senior Management Personnel ("SMP") of the Company, with immediate effect."**

The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure**.

The Board Meeting concluded at 3:40 P.M. (IST).

This intimation is also being uploaded on Company's website and can be accessed at <https://www.orientalrail.com/>

Kindly take the same on your record.

Yours truly,
FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED,

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com



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Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/ 49/ 14 /14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation removal, death or otherwise:	Appointment of Mr. Najmuddin S Mithiborwala as Chief Strategy and Investor Relations Officer ("CSIRO") & Senior Management Personnel ("SMP").
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With immediate effect
3.	Brief Profile (in case of appointment)	Mr. Najmuddin Saleh Mithiborwala is a third-generation entrepreneur and a member of the promoter family of Oriental Rail Infrastructure Limited. He brings cross-functional experience across sales, operations, manufacturing, and business management in the automotive components and railway sectors. Having been closely associated with the Company's strategic initiatives over the years, Mr. Mithiborwala has developed a comprehensive understanding of its business, manufacturing operations, customer relationships, and long-term strategic priorities. His familiarity with the Company's operations and the evolving railway infrastructure sector positions him well to support the Company's strategic direction and stakeholder engagement.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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