



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

June 09, 2025

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on June 09, 2025

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
("SEBI Listing Regulations")**

With regard to the captioned matter and in compliance with the SEBI Listing Regulations, this is to inform you that, based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Monday, June 09, 2025, *inter alia* considered and approved the following:

1. Noted Completion of Tenure/Cessation of Mr. Suresh Mane Independent Director:

Mr. Suresh Mane (DIN: 07247232), having successfully completed 2 terms of 5 years each of being associated with the Company in the capacity of an Independent Director of the Company, shall retire from the office of an Independent Director with effect from closure of business hours of June 12, 2025.

The Company places on record its sincere appreciation for the contributions made by Mr. Suresh Mane, during his tenure on the Board of the Company.

2. Appointment of Mr. Nilesh V. Parikh Additional Director – Non-Executive Independent:

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders in the ensuing Annual General Meeting Mr. Nilesh V. Parikh (DIN: 02710146) be and is hereby appointed as an Additional Director as Non-Executive Independent of the Company for the first term of five years commencing from June 09, 2025.

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



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Mr. Nilesh V. Parikh has confirmed that he meets the criteria of "Independence" under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The disclosure pursuant to under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure.

The meeting commenced at 12.00 p.m. and concluded at 01.05 p.m.

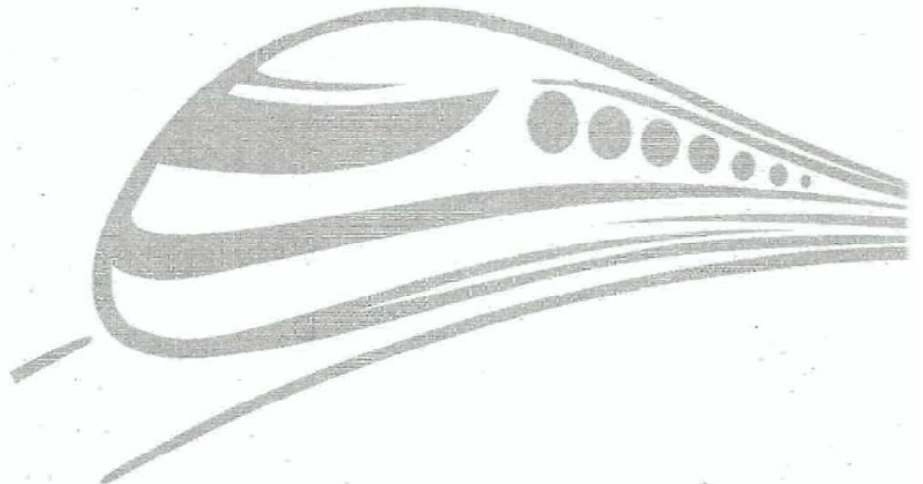
We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

Yours truly,

**FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED,**

**HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER
A64025**

Encl. as above



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



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

DETAILS UNDER REGULATION 30 OF SEBI LISTING REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Appointment of Mr. Nilesh V. Parikh - Additional director – Non - Executive Independent

Particulars	Details
Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of Mr. Nilesh V. Parikh as an Additional Director (Non-Executive - Independent)
Date of appointment re-appointment/cessation	Mr. Nilesh V. Parikh is appointed as an Additional Director (Non-Executive-Independent) w.e.f. June 09, 2025
Term of appointment, re-appointment/cessation (as applicable)	For the period of five consecutive years from date of appointment, subject to shareholders approval at the ensuing AGM.
Brief Profile	<p>CA Nilesh Vinodchandra Parikh is a seasoned finance professional with over 23 years of extensive experience in taxation, auditing, and financial advisory services. Mr. Parikh became a Chartered Accountant in November 2022, bringing formal recognition to a career already marked by deep expertise and hands-on involvement in complex financial and compliance matters.</p> <p>CA Parikh is highly skilled in Income Tax Law, GST Law, Maharashtra VAT Law, as well as Statutory Audit, Income Tax Audit, and GST Audit. CA Parikh's robust understanding of Indian tax and regulatory frameworks positions him as a trusted advisor for individuals and businesses alike.</p> <p>CA Parikh appointed as an Independent Director at Startek Finance Limited, further extending his contributions to corporate governance and strategic financial oversight.</p> <p>With a strong commitment to professional ethics and continuous learning, CA Parikh stands out as a reliable and knowledgeable finance leader.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nilesh V. Parikh is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Nilesh V. Parikh is not debarred from holding the office of Director by any SEBI order or any other such authority.

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