



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

August 5, 2026

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code: **543997**

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Organic Recycling Systems Limited was held on today i.e. August 5, 2026, at 9.30 a.m. and concluded at 9.45 a.m. and the Board has considered and approved the following businesses:

- (a) Ms. Seema Gawas (Membership No. A48682), Company Secretary and Compliance Officer of the Company has tendered her resignation effective from closure of business hours of August 5, 2026 to pursue a better career opportunities and prospectus outside the organization and she has been relieved from her services from such date. The copy of resignation letter received is enclosed herewith.
- (b) Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mr. Manoj Kumar (Membership No. A56992), as Company Secretary and Compliance officer of the Company with effect from September 01, 2026. The brief profile of Mr. Manoj Kumar is enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

Sarang Bhand
Managing Director
DIN: 01633419
Encl: As above

Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | www.organicrecycling.co.in | info@organicrecycling.co.in

CIN L40106MH2008PLC186309



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Brief profile of Mr. Manoj Kumar

Mr. Manoj Kumar is an Associate Member of the **Institute of Company Secretaries of India (ICSI)** and holds a Bachelor of Commerce (B.Com.) degree. He has over **10 years of extensive professional experience** as a Company Secretary, with expertise in corporate laws, secretarial compliance, corporate governance, and regulatory affairs.

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Date: 30th April 2026

To,
The Board of Directors,
Organic Recycling Systems Limited
1003, 10th Floor, The Affaires Plot No 9, Sector No 17,
Sanpada, Navi Mumbai Thane – 400705

Sub: Resignation from the post of Company Secretary and Compliance Officer

Respected Sir,

I hereby tender my resignation from Company Secretary and Compliance Officer of the Company effective from closure of business hours of August 5, 2026, to pursue a better career opportunities and prospectus outside the organization.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance Officer of the Company.

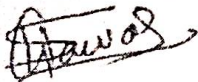
I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure.

Further, request you to arrange for filing the requisite form with the Registrar of Companies, concerned, and intimation to the stock exchange to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking You,

Your sincerely,



Ms. Seema Gawas
Membership No. 48682
Ecsin: _____

Received & Accepted
Rohit R Shrivastava
5/8/2026