

June 12, 2025

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 meeting of the Board of Directors of Organic Recycling Systems Limited (the “Company”), in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. June 12, 2025 have inter alia approved the following:

1. Upon recommendation of the Audit Committee, the Board has considered and approved the appointment of M/s. Vora & Associates, Chartered Accountants (Firm Registration No. 111612W), Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Jayesh Sanghrajka & Co. LLP, Chartered Accountant.

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 on disclosure of material events/information by listed entities, dated November 11, 2024 (“SEBI Disclosure Circular”) is set out below at Annexure – A.

The meeting commenced at 11.15 a.m. and concluded at 11.30 a.m.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Organic Recycling Systems Limited

Seema Gawas
Company Secretary & Compliance Officer

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

Annexure A

Sr. No.	Particulars	Information
1.	Name	M/s Vora & Associates, Chartered Accountant (FIRM Registration No.: 111612W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment, to fill the casual vacancy caused by the resignation of M/s. Jayesh Sanghrajka & Co. LLP, Chartered Accountant.
3.	Date of appointment/ Cessation and term of appointment	Appointment w.e.f. 12 th June 2025 till the conclusion of ensuing Annual general Meeting of the Company.
4.	Brief Profile (in case of appointment)	<p>Vora and Associates provides professional services since nearly 45 years having rich experience, excellence of knowledge and professional expertise in the field of Accounts, Auditing, Taxation and Business laws including FEMA.</p> <p>Vora and Associates is a Peer Reviewed Firm by ICAI having Peer Review no - 018390 (upto 30.09.2027)</p> <p>The professional team of Vora and Associates has experience across various range of service domains including Audit and assurance, Bank Audit, Taxation, Business advisory and Governance, Secretarial, Outsource Accounting.</p>
5.	Disclosure of relationships between directors	NA

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