

August 14, 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. August 14, 2025, have inter alia consider and approved the following businesses:

- (a) Appointment of M/s. Vora & Associates, Chartered Accountants (Firm Registration No. 111612W), Statutory Auditors of the Company, for a period of five consecutive years from the conclusion of ensuing 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company, subject to approval of shareholders at ensuing Annual General Meeting of the Company.
- (b) Re-appointment of Mr. Sarang Bhand (DIN:01633419), Managing Director of the Company for a period of 3 (Three) years w.e.f. October 01, 2025 and remuneration thereon, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
- (c) Re-appointment of Mr. Yashas Bhand (DIN:07118419) Whole-time Director of the Company for a period of 3 (Three) years w.e.f. October 01, 2025 and remuneration thereon, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
- (d) Re-appointment of Mr. Rakesh Mehra (DIN: 00035812), Independent Director of the Company for a period of 5 (Five) years w.e.f. October 04, 2025, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
- (e) Re-appointment of Mr. Amit Karia (DIN: 06846654), Independent Director of the Company for a period of 5 (Five) years w.e.f. October 04, 2025, subject to approval of shareholders at the ensuing Annual General meeting of the Company.

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/

Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.
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CIN L40106MH2008PLC186309

information by listed entities, dated November 11, 2024 ("SEBI Disclosure Circular") is set out below at Annexure – A.

The meeting commenced at 12.00 Noon and concluded at 12.48 P.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

Annexure A

Sr. No.	Particulars	Information
1.	Name	M/s Vora & Associates, Chartered Accountant (FIRM Registration No.: 111612W)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>M/s Vora & Associates was appointed w.e.f 12th June 2025, till the conclusion of ensuing Annual general Meeting of the Company, to fill the casual vacancy caused by the resignation of M/s. Jayesh Sanghrajka & Co. LLP, Chartered Accountant, subject to approval of shareholders at ensuing Annual General Meeting of the Company.</p> <p>M/s Vora & Associates further appointed for a period of five consecutive years from the conclusion of ensuing 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company, subject to approval of shareholders at ensuing Annual General Meeting of the Company.</p>
3.	Date of appointment/ re-appointment /Cessation and term of appointment/ re-appointment	<p>M/s Vora & Associates was appointed w.e.f 12th June 2025, till the conclusion of ensuing Annual general Meeting of the Company, to fill the casual vacancy caused by the resignation of M/s. Jayesh Sanghrajka & Co. LLP, Chartered Accountant.</p> <p>M/s Vora & Associates further appointed for a period of five consecutive years from the conclusion of ensuing 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company, subject to approval of shareholders at ensuing Annual General Meeting of the Company.</p>
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 (in case of appointment of a Director)	NA

Sr. No.	Particulars	Information	Information
1.	Name	Mr. Sarang Bhand	Mr. Yashas Bhand
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of appointment/re-appointment / Cessation and term of appointment/re-appointment	Re-appointment for a period of 3 (Three) years with effect from October 01, 2025.	Re-appointment for a period of 3 (Three) years with effect from October 01, 2025.
4.	Brief Profile (in case of appointment)	Mr. Sarang Bhand is a Managing Director of the Company. As Managing Director of the Company, he is responsible for the performance and supervision of technical, administrative and day-to-day operations of our Company, including but not limited to developing strategic plans, promotion of revenue, profitability and growth of our Company.	Mr. Yashas Bhand is a Whole-time Director of the Company. As a seasoned professional he has been instrumental in carrying various in-house R&D activities. He drives a team for developing training modules, and implementing workshops for officials, consultants and other stakeholders in the waste management sector Since 2016,
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Yashas Bhand is the brother and Mrs. Janaki Bhand is the wife of Mr. Sarang Bhand.	Mr. Sarang Bhand is the brother and Mrs. Janaki Bhand is the Sister-in law of Mr. Yashas Bhand.

Sr. No.	Particulars	Information	Information
1.	Name	Mr. Rakesh Mehra	Mr. Amit Karia
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of appointment /re-appointment / Cessation and term of appointment/re-appointment	Re-appointment for a period of 5 (Five) years with effect from October 04, 2025.	Re-appointment for a period of 5 (Five) years with effect from October 04, 2025.
4.	Brief Profile (in case of appointment)	<p>Mr. Rakesh Mehra has been associated with Madhya Pradesh State Industrial Development Corporation Ltd. (MPSIDC) in various senior positions and was head of the “Project Finance Division” and financial resource planning. During his tenure with MPSIDC, he has handled Project Feasibility/Project Finance of various Industrial Projects coming up in Madhya Pradesh. He was in key managerial position in MPSIDC from 1977 to 1986. Subsequently, he started his own Project Management and Technical Services company viz. Econotech Services Pvt. Limited conducting various categories of project feasibility, industrial feasibility, Corporate Advisory Services, Investment Banking Services, Resources Planning etc. in India and Abroad. Econotech is also registered with Reserve Bank of India as a Non Banking Finance Company (NBFC) since 2003 in the category of</p>	<p>Mr. Amit Karia is a member of the Institute of Company Secretaries of India (ICSI), New Delhi. He is a member of the Institute of Cost and Management Accountants of India (ICAI – Cost), Kolkata, Qualified Masters in Laws (LLM), a merit holder and university topper for two out of three years in LLB examination. He is author of several books on law with the first book being published by Bharat Law House, New Delhi. Registered Insolvency Professional (IP) enrolled with the Indian Institute of Insolvency Professionals of ICAI (IIIPICAI) and registered with Insolvency and Bankruptcy Board of India (IBBI), and has resolved several matters including some high profile & socially sensitive matters. Overall experience in legal and compliance areas of more than 13 years. Served as an executive director on the board of directors of an Indian company for more than 6 year. Currently serving as non-executive director of three Indian companies. Has also been an education mentor for</p>

		investment and loan and non public deposit. He is a whole time director in Econotech from 1986 till date. He has vast experience in Finance and Investment activities including takeover, merger, investment planning etc. He is a Member of Bhopal Management Association and has also been awarded “President’ s Award ” in Scouting in his school days.	professional courses like CA (Final).
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	There is no inter-se relationship between Mr. Rakesh Mehra & other members of the Board of the Company.	There is no inter-se relationship between Mr. Amit Karia & other members of the Board of the Company.