

16th September, 2024

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: ORIENTPPR

Dear Sir(s),

Sub: Changes in Senior Management Personnel of the Company – Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that the Company has appointed Mr. Pankaj Sharma, as Head - Engineering and Projects (Vice President) (designated as Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations) with effect from 16th September, 2024.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated 13th July, 2023, is attached as Annexure - I.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: as above

Annexure I

Details with respect to changes of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated 13th July, 2023

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the person appointed	Mr. Pankaj Sharma
2.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Appointment as Head - Engineering and Projects (Vice President)
3.	Date of cessation / appointment / re-appointment (as applicable) & term of appointment / re-appointment	16 th September, 2024 The term of appointment shall commence from 16 th September, 2024 and shall continue until his resignation or upon attaining the age of retirement (as per the Company's policy), whichever is earlier.
4.	Brief profile (in case of appointment)	Mr. Sharma is a Diploma holder in Mechanical Engineering from the State Board of Technical Education Punjab and has more than three decades of experience in Paper manufacturing industries. He has worked with organizations like NR Agarwal Industries Limited, Khanna Paper Mills Pvt. Ltd., Shreyans Industries Ltd., and Oswal Paper's and Allied Industries Ltd, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable