

2nd May, 2026

The Board of Directors
Orient Paper & Industries Limited
9/1, R. N. Mukherjee Road
Kolkata – 700001

Dear Sirs,

I, C.K. Birla, Chairman and Non-Executive Director of Orient Paper & Industries Limited (“Company”), retiring by rotation at the forthcoming Annual General Meeting of the Company, and being eligible, hereby offer myself for reappointment as a Non-Executive Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013 and the rules made thereunder.

Thanking you,



C.K. Birla
(DIN: 00118473)