

19<sup>th</sup> July, 2024

The Secretary  
 BSE Ltd.  
 Corporate Relationship Department, 1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
 Bandra-Kurla Complex  
 Bandra (E), Mumbai – 400051  
**NSE Symbol: ORIENTPPR**

Dear Sir(s),

**Sub.: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in supersession of the earlier authorisation, has authorized the following Key Managerial Personnel of the Company, for the purpose of determination of materiality of an event or information and for making disclosure to stock exchange(s) under Regulation 30 of SEBI (LODR) Regulations, 2015:

| Name                 | Designation             | Contact Details   |
|----------------------|-------------------------|---|
| Mr. Ashwin J. Laddha | Managing Director & CEO | Orient Paper & Industries Limited<br>Birla Building, 9 <sup>th</sup> Floor,<br>9/1, R. N. Mukherjee Road,<br>Kolkata – 700001<br>Email ID: <a href="mailto:ashwin.laddha@opil.in">ashwin.laddha@opil.in</a><br>Phone No. 033-40823700 |
| Mr. Amit Poddar      | Chief Financial Officer | Orient Paper & Industries Limited<br>Birla Building, 9 <sup>th</sup> Floor,<br>9/1, R. N. Mukherjee Road,<br>Kolkata – 700001<br>Email ID: <a href="mailto:amit.poddar@opil.in">amit.poddar@opil.in</a><br>Phone No. 033-40823700     |
| Mr. Ram Prasad Dutta | Company Secretary       | Orient Paper & Industries Limited<br>Birla Building, 9 <sup>th</sup> Floor,<br>9/1, R. N. Mukherjee Road,<br>Kolkata – 700001<br>Email ID: <a href="mailto:cosec@opil.in">cosec@opil.in</a><br>Phone No. 033-40823700                 |

The above details are also being made available on the website of the Company at [www.orientpaper.in](http://www.orientpaper.in).

Kindly take the above information and document on your record.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)  
Company Secretary  
ACS 14337