

21<sup>st</sup> January, 2025

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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
**NSE Symbol: ORIENTPPR**

Dear Sir(s),

**Sub.: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Non-Executive Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held today, inter alia, considered, and approved the re-appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as an Independent Director of the Company, for a second consecutive term of 5 years from 27<sup>th</sup> January, 2025 to 26<sup>th</sup> January, 2030, subject to approval of the shareholders. Mr. Agrawal is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are given in **Annexure 1** attached to this letter.

The above information is also available on the website of the Company: [www.orientpaper.in](http://www.orientpaper.in).

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)  
Company Secretary  
ACS 14337

Encl: As above

**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with  
SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Particulars	Details
Name of the person appointed /re-appointed	Mr. Raj Kumar Agrawal
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Re-appointment.</p> <p>Mr. Raj Kumar Agrawal's current tenure (1<sup>st</sup> term) as an Independent Director of the Company is scheduled to expire on 26<sup>th</sup> January, 2025. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, have approved the proposal for re-appointment of Mr. Raj Kumar Agrawal (DIN: 00177578), as an Independent Director of the Company, for a second consecutive term of 5 years from 27<sup>th</sup> January, 2025 to 26<sup>th</sup> January, 2030.</p>
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointment with effect from 27 <sup>th</sup> January, 2025. The term of appointment is for 5 years, i.e. from 27 <sup>th</sup> January, 2025 to 26 <sup>th</sup> January, 2030.
Brief Profile (in case of Appointment)	<p>Mr. Raj Kumar Agrawal, aged 67 years, has done his B. Com (Hons) from Shri Ram College of Commerce and Chartered Accountancy from the Institute of Chartered Accountants of India. Mr. Agrawal has been associated with S.R. Batliboi &amp; Co LLP, Chartered Accountants, for more than 43 years in various capacities and retired as a senior partner of the firm on 30<sup>th</sup> June 2019.</p> <p>He has over 40 years of experience of providing accounting, advisory and other services to companies in various industry sectors, including metal and mining, oil and gas, power, manufacturing, real estate, infrastructure, etc. He has held senior leadership positions as Risk Management Head and Technical Head of the firm.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Nil