

18th August, 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 that Mr. Hirender Goyal, Head- Engineering & Utilities (designated as Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations), has tendered his resignation due to personal issues, a copy of the resignation letter is attached as Annexure - I. The management has accepted his resignation and was relieved from the services of the Company from close of business hours on 17th August, 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 - II.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: as above

From: Hirender Goyal
Sent: 10 August, 2024 9:21 AM
To: Ashwin Laddha; C S Kashikar
Cc: Ravi Singh
Subject: Resignation

Dear Sirs,

Due to unavoidable personal issues, I am finding my self unable to continue with my present assignment & tender my resignation.

Request you to please process same.

Thanks & Regards,

Hirender Goyal

Orient Paper & Industries Limited



Annexure - II

Sl. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Hirender Goyal as Head-Engineering & Utilities, a Senior Management Personnel of the Company due to personal issues.
2.	Date of cessation / appointment/ re-appointment (as applicable) & term of appointment/ re-appointment	With effect from 17 th August, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable