

29th July, 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”)

In Compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform that Mr. Vinod Rai, Chief Human Resources Officer (CHRO) (designated as Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations), has resigned from the services of the Company due to family emergency w.e.f. 29th July, 2024. A copy of the resignation letter is attached as Annexure - I.

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: Vinod Rai <vinod.ra@opil.in>
Date: Monday, 29 July 2024 at 10:52
To: Ashwin Laddha <ashwin.laddha@opil.in>
Subject: Resignation

Dear Sir,

Due to some urgent family emergency, I want to resign from the services of Orient Paper as CHRO with effect from 29th July 2024.

I would like to express my gratitude to you and the organization for all the support I have received during my time here.

Please relieve me today.

Thanks

Vinod Rai
Chief Human Resources Officer
Orient Paper & Industries Ltd
9971096999

Annexure II

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	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Vinod Rai as Chief Human Resources Officer, a Senior Management Personnel of the Company due to family emergency.
2	Date of cessation / appointment/ reappointment (as applicable) & term of appointment/ re-appointment	With effect from 29 th July, 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