

1<sup>st</sup> December 2025

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: 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 you that the Chief Information Officer of the Company Mr. Rajnish Sinha (designated as Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations) has tendered resignation vide letter dated 22<sup>nd</sup> July, 2025, due to personal reasons. His resignation was accepted, effective from close of 30<sup>th</sup> November, 2025 (copy enclosed).

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is attached as Annexure - I.

Thanking you,

For ORIENT PAPER & INDUSTRIES LIMITED

RAM  
PRASAD  
DUTTA  
(R.P. Dutta)  
Company Secretary  
ACS 14337

Digitally signed  
by RAM PRASAD  
DUTTA  
Date: 2025.12.01  
18:25:29 +05'30'

Encl: as above

**Annexure I**

**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/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024**

<b>Sl. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of cessation / <del>appointment</del> / <del>reappointment</del> (as applicable) & term of <del>appointment</del> / <del>re-appointment</del>	Resignation is effective from close of 30 <sup>th</sup> November, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Dear Mr. Anant Agarwal,**

MD & CEO, OPIL

**Subject:** Resignation from the Position of Chief Information Officer

I am writing to formally tender my resignation from the position of Chief Information Officer at Orient Paper & Industries Ltd., effective **30th November 2025**.

After considerable reflection, I have decided to pursue an opportunity that aligns closely with my long-term personal and professional aspirations.

This decision, though difficult, has become unavoidable given certain personal circumstances and a career direction.

I want to express my sincere gratitude to the CKA Birla Group leadership and the OPIL management for the trust in me and the opportunity to contribute to the organisation's IT & digital transformation journey. The experience, learning, and professional growth I have gained here have been invaluable, and I will always hold this tenure in high regard.

I am committed to ensuring a smooth transition during my notice period. I will complete all ongoing initiatives to an appropriate stage and extend full support in knowledge transfer and handover to my successor.

Thank you once again for your understanding and support. I wish Orient Paper & Industries Ltd. continued success in all its future endeavours.

Warm regards,



**Rajnish Sinha**

**Chief Information Officer**

Orient Paper & Industries Ltd.

Birla Buildings Ltd. Kolkata (WB)

**22-July-2025**