

September 24, 2024

To,  
Compliance Department  
BSE Limited  
Dalal Street  
Mumbai-400001

To,  
Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block-G  
BKC, Bandra (E), Mumbai- 400051

BSE Code: 526325

NSE Scrip Symbol: ORIENTLTD

Dear Sir/Madam,

**Sub: Intimation of Appointment of Independent Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.**

Pursuant to Regulation 30 Part A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that in the 36<sup>th</sup> Annual General Meeting of the Company held on September 20, 2024 the shareholders has inter-alia considered and approved for the appointment of Mr. Deepak Manikant Vaishnav (DIN: 02889935), Mr. Vinay Biyani (DIN: 10723963) and Mrs. Neha Jagetia (DIN: 10726398) as an Independent Directors of the Company for a term of five consecutive years with effect from 20<sup>th</sup> September, 2024 to 19<sup>th</sup> September, 2029.

The details required in terms of Regulation 30 read with Schedule III-Para A of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure –I**  
Kindly take the same on record.

Thanking You

Yours Faithfully,  
For Orient Press Limited

Shubhangi Lohia  
Company Secretary & Compliance Officer  
Encl: as above





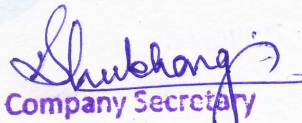
**Annexure-I**

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Deepak Manikant Vaishnav (DIN: 02889935) as an Independent Director of the Company.
2.	Date of appointment/cessation & terms of appointment	20 <sup>th</sup> September, 2024.
3.	Brief Profile ( in case of appointment of a director )	Mr. Deepak Manikant Vaishnav is a qualified Chartered Accountant with over 35 years of industry experience in Business Strategy, IT, Audit and Finance Operations.
4.	Disclosure of relationships between directors ( in case of appointment of director)	There is no relationship between Mr. Deepak Manikant Vaishnav and other Directors of the Company.

Sr. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Vinay Biyani (DIN: 10723963) as an Independent Director of the Company.
2.	Date of appointment/cessation & terms of appointment	20 <sup>th</sup> September, 2024.
3.	Brief Profile ( in case of appointment of a director )	Mr. Vinay Biyani is a Science Graduate with experience in Institutional Broking, Back office Operations, Stock Trading and Market Intelligence in the Equities market.
4.	Disclosure of relationships between directors ( in case of appointment of director)	There is no relationship between Mr. Vinay Biryani and other Directors of the Company.

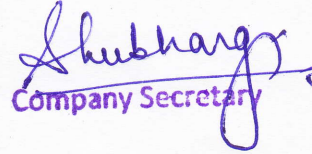
For ORIENT PRESS LIMITED

  
Company Secretary



Sr. No.	Particulars	Description
1.	Reason for Change	Appointment of Mrs. Neha Jagetia (DIN: 10726398) as an Independent Director of the Company.
2.	Date of appointment/ <del>cessation &amp; terms of</del> appointment	20 <sup>th</sup> September, 2024.
3.	Brief Profile ( in case of appointment of a director )	Mrs. Neha Jagetia Is a qualified Chartered Accountant and Company Secretary Rich experience in Internal Audit in Banking Sector.
4.	Disclosure of relationships between directors ( in case of appointment of director)	There is no relationship between Mrs. Neha Jagetia and other Directors of the Company.

For ORIENT PRESS LIMITED

  
Company Secretary