



STAR EXPORT HOUSE

Corporate Office : 1102, "E" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel. No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN : L22219MH1987PLC042083



25th September, 2023

BSE Ltd.,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Trading symbol: ORIENTLTD

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on 25th September, 2023, the Members have approved the following:

1. Mr. Sanjay Maheshwari (DIN:00250072), Director & Whole-Time Director of the Company has ceased to be a Director & Whole-Time Director of the Company on the conclusion of the 35th Annual General Meeting of the Company held on 25th September, 2023 as he has not offered himself for re-appointment due to his proposed engagement in other business.

We further confirm that there is no other material reason for his ceasing to be a Director other than those provided above. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Ceased to be a Director and Whole-time Director of the Company as he has not offered himself for re-appointment due to his proposed engagement in other business.
2. Date of Cessation	On conclusion of the 35 th Annual General Meeting of the Company held on 25 th September, 2023.
3. Brief Profile (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



2. Alteration of Object clause of the Memorandum of Association of the Company.

Shareholders of the Company in the 35th Annual General Meeting of the Company held on 25th September, 2023 have approved the alteration of the Object Clause of the Memorandum of Association of the Company. Brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Alteration of Clause III (A) of the Memorandum of Association of the Company relating to its Main Objects by adding the following sub-clause as 1A after the existing clause 1:

"1A To carry on business of manufacturing, processing, selling, mixing, compounding, importers, exporters, commission agents, suppliers, representatives and dealers in all kinds of Candles, incense sticks, Fragrances, Perfumes, and other Aroma Products"

3. Continuation of the Directorship of Mr. Kannan Ramamirtham (DIN: 00227980) as an "Independent Director" of the Company from 2nd June, 2024 to the conclusion of 36th Annual General Meeting of the Company to be held in Calendar year 2024 on vacating his office on 2nd June, 2024 on attaining Age of 75 Years.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Continuation of the Directorship of Mr. Kannan Ramamirtham (DIN: 00227980) as an "Independent Director" of the Company.
2. Date of Cessation	Not Applicable
3. Brief Profile (In case of Appointment of Director)	Mr. Kannan Ramamirtham (DIN: 0077980), aged 74 years, is qualified as Post Graduate in Mathematics from Madras, PGDMS from Mumbai University and having rich experience of over 40 years in Investment banking and Finance Advisory.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Mr. Kannan Ramamirtham is not related to any Director of the Company.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For Orient Press Limited

Shubhangi Lohia
Company Secretary & Compliance Officer

