

September 27 , 2021

The Secretary
BSE Limited
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 Scrip Code: ORIENTPPR

Dear Sir,

Sub: Intimation on re-appointment of Managing Director of the Company


This is to inform you that the Board of Directors of the Company at their meeting held today i.e., September 27, 2021, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, have re-appointed Mr. Manohar Lal Pachisia (DIN: 00065431), as Managing Director of the Company, for a period of 6 months, i.e. from October 1, 2021 to March 31, 2022.

The Company proposes to seek approval of the shareholders for the above re-appointment by way of Postal Ballot.

This is for your information and record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P. K. Sonthalia)
President (Finance) & CFO