

December 19, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited

“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Sub: Change in Senior Management Personnel

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Ms. MS Chandana, Senior General Manager – Internal Audit and Senior Management Personnel of the Company has resigned from the services of the Company vide resignation letter dated December 19, 2023. Her last working day will be December 29, 2023 (Close of business hours). A copy of her resignation letter is attached herewith.

The details as prescribed under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr.no	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. MS Chandana as Senior General Manager – Internal Audit due to personal reasons
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	December 29, 2023 (Close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on record.

Thanking you,

For Orient Cement Limited

Diksha Singh

Company Secretary and Compliance Officer

Encl: As stated above

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneswar, Odisha 751012, India. www.orientcement.com

Subject: Resignation letter
Date: Tuesday, 19 December 2023 at 12:50:06 PM India Standard Time
From: CHANDANA M S
To: DEEPAK KHETRAPAL
CC: N SESA SRINIVAS

Dear Sir,

It's been an enriching and exciting journey for me in this organization for the past 10 years. I am thankful to the management for providing me with amazing opportunities to learn and grow.

Due to reasons that are personal, I am resigning from my services and position as Senior General Manager – Internal Audit and as it has been discussed, please relieve me by 29th Dec'2023.

Yours sincerely,

Regards,

MS Chandana

Head – Internal Audit