

September 27, 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 for Cessation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.**

Pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Ghanshyam Das Mundra (DIN: 00035877), Mr. Kannan Ramamirtham (DIN: 00227980) and Mrs. Vinita Chhapparwal (DIN:01649684) ceases to be an Independent Directors of the Company with effect from 20<sup>th</sup> September, 2024 on account of tenure completion.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Ghanshyam Das Mundra (DIN: 00035877), Mr. Kannan Ramamirtham (DIN: 00227980) and Mrs. Vinita Chhapparwal (DIN:01649684) during their association with the Company as Independent Directors.

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

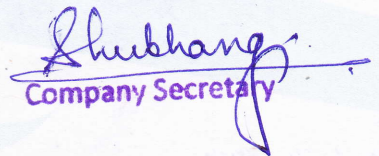


Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Description
1.	Reason for Change	Cessation of Mr. Ghanshyam Das Mundra (DIN: 00035877) as an Independent Director of the Company with effect from 20 <sup>th</sup> September, 2024 on account of tenure completion.
2.	Date of <del>appointment/cessation &amp; terms of</del> appointment	20 <sup>th</sup> September, 2024.
3.	Brief Profile ( in case of appointment of a director )	Not Applicable
4.	Disclosure of relationships between directors ( in case of appointment of director)	Not Applicable

Sr. No.	Particulars	Description
1.	Reason for Change	Cessation of Mr. Kannan Ramamirtham (DIN: 00227980) as an Independent Director of the Company with effect from 20 <sup>th</sup> September, 2024 on account of tenure completion.
2.	Date of <del>appointment/cessation &amp; terms of</del> appointment	20 <sup>th</sup> September, 2024.
3.	Brief Profile ( in case of appointment of a director )	Not Applicable
4.	Disclosure of relationships between directors ( in case of appointment of director)	Not Applicable

For ORIENT PRESS LIMITED

  
Company Secretary

Sr. No.	Particulars	Description
1.	Reason for Change	Cessation of Mrs. Vinita Chhapparwal (DIN:01649684) as an Independent Director of the Company with effect from 20 <sup>th</sup> September, 2024 on account of tenure completion.
2.	Date of <del>appointment/cessation</del> & <del>terms of appointment</del>	20 <sup>th</sup> September, 2024.
3.	Brief Profile ( in case of appointment of a director )	Not Applicable
4.	Disclosure of relationships between directors ( in case of appointment of director)	Not Applicable

For ORIENT PRESS LIMITED

  
Company Secretary