

18<sup>th</sup> September, 2023

The Secretary  
BSE Ltd.  
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Mr. Hirender Goyal as Head- Engineering & Utilities with effect from 17<sup>th</sup> September, 2023.

Details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)  
Company Secretary  
ACS14337

**Annexure A**

Name of the person appointed	Mr. Hirender Goyal.
Reason for Change	Appointment as Head- Engineering & Utilities.
Date of appointment & terms of appointment	17 <sup>th</sup> September, 2023.  The term of appointment shall commence from 17 <sup>th</sup> September, 2023 and shall continue until his resignation or upon attaining the age of retirement (as per the Company's policy), whichever is earlier.
Brief Profile	Mr. Hirender Goyal is an alumnus of NIT, Kurukshetra and holds a bachelor's degree in mechanical engineering. He has more than 3 decades of experience in different paper industries.  Mr. Hirender Goyal has worked with organizations like Trident, Century Paper, APP Indonesia, BILT, Star Paper.