

September 4, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 535754

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Symbol: ORIENTCEM

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Letter of Resignation by Key Managerial Personnel

Dear Sir/Madam,

This is in furtherance to our letter dated September 1, 2023, intimating that Mrs. Nidhi Bisaria ceases to be the Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours of September 1, 2023. In terms of the requirement of Regulation 7(C) of Para A of Part A of Schedule III of the SEBI LODR, please find enclosed a copy of her resignation letter.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Desh Deepak Khetrpal
(Managing Director & CEO)
DIN: 02362633

Nidhi Bisaria

**Flat No 506, 5th Floor,
SG Impression, Sector 4B,
Ghaziabad- 201 012**

September 1, 2023

To,
**The Board of Directors
Orient Cement Limited
3rd Floor, Birla Tower
25, Barakhamba Road
New Delhi- 110 001**

Respected Sir/Madam

I hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company from the close of business hours of September 1, 2023 due to personal reasons. Request your kind acceptance of the same.

I appreciate the opportunities for growth and development that have been provided during my tenure with the Company and hereby extend my sincere thanks for the continued guidance and support.

I wish the Company the very best going forward.

Best Regards
Yours sincerely



(Nidhi Bisaria)