

**March 29, 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 of Resignation 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. Vilas Madhukar Dighe (DIN: 02064647) vide letter dated March 29, 2024, has tendered his resignation as an Independent Director of the Company, with effect from 1<sup>st</sup> April, 2024.

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. Vilas Madhukar Dighe during his association with the Company as an Independent Director. We would like to inform you that the said vacancy in the Board shall not be filled as the composition of the Board of Directors of the Company after this vacancy will be 3 Executive Directors & 3 Independent Directors (including one Women Director) which meet the requirement of the provisions of Companies Act, 2013 and of SEBI (LODR) Regulations, 2015.

The details required in terms of Regulation 30 read with Schedule III-Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure –I .The letter of resignation received from Mr. Vilas Madhukar Dighe is enclosed herewith as Annexure-II.

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.

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vilas Madhukar Dighe (DIN: 02064647) as an Independent Director of the Company with effect from 1 <sup>st</sup> April, 2024.
2.	Date of appointment/cessation & terms of appointment	1 <sup>st</sup> April, 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

Additional information in case of resignation of an Independent Director

5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure –II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall along with detailed reasons, also provide a confirmation that there is no material reasons other than those provided.	The required affirmation has been provided in the enclosed letter.

For ORIENT PRESS LIMITED

  
Company Secretary

March 29, 2024

To,  
The Board of Directors,  
Orient Press Limited  
Corp Office: 1102, E-wing,  
Lotus Corporate Park,  
Off. Western Express Highway,  
Goregaon (East),  
Mumbai-400063

Dear Board of Directors,  
**Sub: Resignation as an Independent Director of Orient Press Limited ('Company')**

Dear Sirs,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to personal & other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from 1<sup>st</sup> April, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You

Yours Faithfully,



VILAS MADHUKAR DIGHE  
DIN: 02064647



*R.v. Dighe*  
29/03/2024.