

January 14, 2020

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
SCRIP CODE : BSE: 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
SCRIP CODE : NSE: ORIENTPPR

Dear Sir,

This is to inform that Shri Narendra Singh Sisodia an Independent Director of the company, ceased to be a Director of the company w.e.f. 14.01.2020 consequent upon attaining the age of 75 years.

Please take the same on record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance) & CFO