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.

CK BIRLA GROUP

Please take the same on record.

Thanking you,

Yours faithfully, For ORIENT PAPER & INDUSTRIES LTD.

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

> Orient Paper and Industries Limited Birla Building 9th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 40823700 Email: info@orientpaperindia.com Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar 751012, India www.orientpaperindia.com

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