

31<sup>st</sup> May, 2022

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The General Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 28<sup>th</sup> May, 2022 have approved the appointment of "Shambhu Gupta & Co.", Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors of the Company for the Financial Year 2022-23.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Sr. No.	Particulars	Details of Information	
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Pursuant to the provisions of section 138 of the Companies Act, 2013 read with the rules framed there under, every listed Company is required to appoint internal auditor.	
2.	Date of appointment/cessation (as applicable) & term of appointment	Approved the appointment of Shambhu Gupta & Co., Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors of the Company for the Financial Year 2022-23 on a remuneration of Rs. 4,40,000/- plus GST and reimbursement of out of pocket expenses in Board Meeting held on 28 <sup>th</sup> May, 2022.	
3.	Brief profile	History	Established in 1990. Shambhu Gupta & Co is one of the firms who has successfully specialized in providing quality Internal Audit services for the last 15 years. Their experience in Internal & operational Audits spans across large International and Indian Corporates in diverse industries.

			They have handled both: 1.) Co-sourced (partnering with the existing Internal Audit departments) and 2) Out-sourced models for Internal audits.
		Offices	Mumbai, Pune, Nasik, Jaipur & Hyderabad along with 10 years affiliation in more than 20 Tier I & Tier II Cities in India
		TEAM	Approximately 120 professionals and employees from varied disciplines.

Kindly take same on record.

Thanking you

Yours faithfully  
For ORIENT PRESS LIMITED



**Ramvilas Maheshwari**  
(Chairman & Managing Director)  
DIN: 00250378

