

**September 1, 2022**

**Bombay Stock Exchange Limited  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort Mumbai-  
400001  
Security 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: Resignation of Chief Financial Officer**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Soumitra Bhattacharyya has resigned from the post of Chief Financial Officer of the Company and will be relieved from his official duties from close of business hours of September 2, 2022.

The Company shall update the Stock Exchanges as soon as the successor is appointed by the Board of Directors of the Company.

You are requested to take the same on record.

Thanking you,

For **Orient Cement Limited**

**Nidhi Bisaria  
(Company Secretary)  
Membership No. F5634**