

March 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Sub: Appointment of Senior Management Personnel

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Arjun Golar has been appointed as Head Internal Audit Function of the Company under the category of Senior Management with effect from March 28, 2024.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this regard, is attached herewith.

You are requested to take the same on record.

Thanking you,

For **Orient Cement Limited**

Diksha Singh
Company Secretary and Compliance Officer

Encl: As stated above

Annexure

Details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to Appointment in Senior Management

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Arjun Golar as Head Internal Audit Function of the Company under the category of Senior Management
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	March 28, 2024
Brief profile (in case of appointment);	Mr. Arjun Golar is a qualified Chartered Accountant and holds a Bachelor's Degree in Commerce. He is a Certified Internal Auditor (IIA, USA) and Sarbanes Oxley Expert (SOXCPA, USA). Prior to joining the Company, he was associated with Celon Laboratories Pvt Ltd. He has 11+ years of experience as an Internal Auditor. During his professional career, he was also associated with Coromandel International Ltd., Abbott Laboratories Ltd., and Dr. Reddy's Laboratories Ltd.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable