

February 1, 2023

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: Change in Contact details as required under regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that in view of the appointment of Mr. Prakash Chand Jain as the Chief Financial Officer w.e.f. January 31, 2023, below mentioned Key Managerial Personnel are authorized for determining the materiality of event or information under regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: -

Mr. D.D. Khetrpal
(Managing Director & CEO)
Orient Cement Limited
Birla Tower,
25, Barakhamba Road,
New Delhi-110001

Ph: +91 11 42092100
E mail id: deepak.khetrapal@orientcement.com

Mr. Prakash Chand Jain
(Chief Financial Officer)
Orient Cement Limited
5-9-22/57/D, 4th Floor,
G P Birla Centre,
Adarsh Nagar, Hyderabad,
Telangana – 500063

Ph: +91 11 23688700
E mail id: prakash.jain@orientcement.com

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneswar, Odisha 751012, India. www.orientcement.com

CIN No: L26940OR2011PLC013933

Ms. Nidhi Bisaria
(Company Secretary)
Orient Cement Limited
Birla Tower,
25, Barakhamba Road,
New Delhi-110001

Ph: +91 11 42092100
E mail id: nidhi.bisaria@orientcement.com

This is for your information and record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)