

April 29, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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: Completion of tenure of an Independent Director

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that upon completion of second consecutive term at the close of business hours today i.e. on April 29, 2024, Mr. Janat Shah (DIN: 01625535) ceased to be an Independent Director of the Company.

The Company places on record its sincere appreciation for the contributions made by Mr. Janat Shah during his tenure as an Independent Director of the Company.

The details as required under Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith.

The above information will also be available on the website of the Company at www.orientcement.com.

You are requested to take the above 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:

Particulars	Description
Name	Mr. Janat Shah
Reason for changes viz., appointment, resignation, removal, death, cessation or otherwise	Cessation (Completion of tenure as an Independent Director)
Date of appointment/ cessation, as applicable & term of appointment	April 29, 2024 (close of business hours)
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable