

**September 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: Outcome of the Board Meeting – Change in Company Secretary**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e., on September 1, 2023, has, *inter alia*:

1. Noted the resignation of Mrs. Nidhi Bisaria from the position of Company Secretary of the Company and will be relieved from her official duties with effect from close of business hours of September 1, 2023.

Consequent upon resignation as Company Secretary, Mrs. Nidhi Bisaria ceases to be the Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours of September 1, 2023.

2. Approved the appointment of Ms. Diksha Singh, as the Company Secretary and Key Managerial Personnel of the Company with effect from September 2, 2023.
3. Approved the appointment of Ms. Diksha Singh as the Compliance Officer of the Company with effect from the date of her appointment pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Additional disclosure in respect of the appointment of the Company Secretary is annexed herewith vide Annexure A, as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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, Bhoinagar, Bhubaneshwar, Odisha 751012, India. [www.orientcement.com](http://www.orientcement.com)

CIN No: L26940OR2011PLC013933

The meeting commenced at 10:15 a.m. and concluded at 10:35 a.m.

The aforesaid disclosure shall be made available on the Company's website, [www.orientcement.com](http://www.orientcement.com).

You are requested to take the above information on record.

Yours sincerely,  
For **Orient Cement Limited**

**Deepak Khetrapal**  
**(Managing Director & CEO)**  
**DIN: 02362633**

Encl. as stated above

**Annexure A**

<b>Name of the Director/KMP</b>	Ms. Diksha Singh
<b>Reason for change</b>	Appointed as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company consequent upon resignation of Mrs. Nidhi Bisaria.
<b>Date of appointment &amp; terms of appointment</b>	Appointment is effective from September 2, 2023 and other terms and conditions are as per the appointment letter issued and duly accepted by Ms. Diksha.
<b>Brief profile</b>	<p>Ms. Diksha Singh is a science and a law graduate. She holds associate membership of the Institute of Company Secretaries of India. Diksha has more than 14 years of work experience in large and widely held listed companies.</p> <p>Prior to joining Diksha was associated with Hindustan Times Group and Jubilant Food Works Limited.</p>
<b>Relationship with other directors of the Company</b>	Nil