

September 2, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai-400001**  
**Scrip 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: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Change in authorized persons to determine materiality of events/information**

Dear Sir/Madam,

Pursuant to the requirement(s) under Regulation 30(5) of SEBI LODR, contact details of the Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
1	Mr. Desh Deepak Khetrpal	Managing Director & CEO	Birla Tower, 25, Barakhamba Road, New Delhi-110001 Phone: +91 11 42092100 Email: deepak.khetrapal@orientcement.com
2	Mr. Prakash Chand Jain	Chief Financial Officer	5-9-22/57/D, 4 <sup>th</sup> Floor, G P Birla Centre, Adarsh Nagar, Hyderabad, Telangana – 500063 Phone: +91 11 23688700 Email: prakash.jain@orientcement.com
3	Ms. Diksha Singh	Company Secretary	Birla Tower, 25, Barakhamba Road, New Delhi-110001 Phone: +91 11 42092100 Email: diksha.singh@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, Bhoingar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com

CIN No: L26940OR2011PLC013933

The above details are also available on the website of the Company at [www.orientcement.com](http://www.orientcement.com).

This is for your information and records.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**

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